

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

OCTOBER 18, 2005



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH ANN DOODY GORMAN
GREGG GOSLIN
CARL R. HANSEN
ROBERTO MALDONADO**

**JOSEPH MARIO MORENO
JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Tuesday, October 18, 2005

**10:00 A.M.
Daylight Savings Time**

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 04-R-428.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-16.

Absent: Collins-1.

INVOCATION

Father Michael-Luke Ubban of St. Peter's Catholic Church gave the Invocation.

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25, Communication Numbers 273421 through 273636 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-16.

Absent: Collins-1.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

APPOINTMENTS

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Nelson Howard to the North Shore Mosquito Abatement District to fill the vacancy left by Evelyn Raden, for a term to begin immediately and expire on December 1, 2006.

I submit this communication for your approval.

In accordance with Rule 2-10, Commissioner Suffredin, seconded by Commissioner Hansen, moved to suspend the rules to consider the appointment of Nelson Howard. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the appointment by the President be approved. **The motion carried unanimously.**

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Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Carol L. Blustein to the North Shore Mosquito Abatement District to fill the vacancy left by Hellena K. Chrones, for a term to begin immediately and expire on December 1, 2006.

I submit this communication for your approval.

In accordance with Rule 2-10, Commissioner Suffredin, seconded by Commissioner Hansen, moved to suspend the rules to consider the appointment of Carol L. Blustein. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the appointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint John M. Zbesko to the North Shore Mosquito Abatement District to fill the vacancy left by Don Israel, for a term to begin immediately and expire on December 1, 2006.

I submit this communication for your approval

In accordance with Rule 2-10, Commissioner Suffredin, seconded by Commissioner Hansen, moved to suspend the rules to consider the appointment of John M. Zbesko. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the appointment by the President be approved. **The motion carried unanimously.**

REAPPOINTMENTS

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Nick Maloni to the South Cook County Mosquito Abatement District, for a term to begin immediately and expire on December 1, 2006.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the reappointment by the President be approved. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR OCTOBER 18, 2005

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Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Wallace Young to the South Cook County Mosquito Abatement District, for a term to begin immediately and expire on December 1, 2008.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Theodore Cook to the South Cook County Mosquito Abatement District, for a term to begin immediately and expire on December 1, 2008.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint James Jones to the Housing Authority of Cook County, for a term to begin immediately and expire on June 1, 2010.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the reappointment by the President be approved. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR OCTOBER 18, 2005

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Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Ed Lezza to the Hillside-Berkeley Water Commission, for a term to begin immediately and expire on June 1, 2011.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Thomas Glasgow to the Northwest Water Commission, for a term to begin immediately and expire on June 1, 2011.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Henriette Rocks to the Norwood Park Street Lighting District, for a term to begin immediately and expire on May 1, 2008.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the reappointment by the President be approved. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR OCTOBER 18, 2005

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Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Robert Van Bolhuis to the Central Stickney Sanitary District, for a term to begin immediately and expire on May 1, 2008.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Werner Goodyear to the Glenbrook Sanitary District, for a term to begin immediately and expire on May 1, 2008.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Judith Arvey to the Missionbrook Sanitary District, for a term to begin immediately and expire on May 1, 2008.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the reappointment by the President be approved. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR OCTOBER 18, 2005

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Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Joseph Fagan to the Northfield Woods Sanitary District, for a term to begin immediately and expire on May 1, 2008.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Mariana Pecora to the Plum Grove Woodlands Sanitary District, for a term to begin immediately and expire on May 1, 2008.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint George Guftason to the South Stickney Sanitary District, for a term to begin immediately and expire on May 1, 2008.

I submit this communication for your approval

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the reappointment by the President be approved. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR OCTOBER 18, 2005

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Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Patrick Hackett to the Woodley Road Sanitary District, for a term to begin immediately and expire on May 1, 2007.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Eric Stroble to the Woodley Road Sanitary District, for a term to begin immediately and expire on May 1, 2008.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the reappointment by the President be approved. **The motion carried unanimously.**

PROPOSED RESOLUTION

Submitting a Proposed Resolution sponsored by

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

PROPOSED RESOLUTION

**A RESOLUTION DESIGNATING CERTAIN PERSONAL PROPERTY AS SURPLUS,
OBSOLETE OR UNUSABLE TO THE COUNTY AND AUTHORIZING DONATION**

WHEREAS, the Cook County Board of Commissioners (the "Board") has enacted Ordinance, 03-O-31, Amendment to Cook County Contracting and Purchasing Ordinance (the "Ordinance"), that sets forth the procedure by which the Board may designate certain surplus, obsolete and/or unusable personal property, equipment or other property of the County as assets for distribution as charitable donations; and

WHEREAS, certain personal property that is surplus, obsolete or unusable to the County was inventoried following the opening of the Stroger Hospital of Cook County and such inventory includes medical books, more specifically described on Exhibit A submitted hereto and incorporated herein (the "Assets"); and

WHEREAS, the County desires to donate the Assets to legitimate nonprofit organizations, or local or foreign governmental entities for the public purpose of treating and controlling diseases that may be spread worldwide, thereby affecting the United States including the County of Cook and its residents; and

WHEREAS, the Office of the President of the Board has the responsibility, pursuant to the guidelines set forth in the Ordinance, for determining the recipient(s) of the Assets, with approval by the Board; and

WHEREAS, the Office of the President of the Board has determined that the Foundation for Peace & Stability in Liberia, Inc., an Illinois not-for-profit corporation, with offices at 208 S. LaSalle Street, Suite 677, Chicago, IL 60604 is a not-for profit organization that has expressed an interest in receiving the Assets for use in the promotion of health through enhancement of medical or educational service in Liberia.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the provisions of the Ordinance, the Board determines that the Assets are surplus, obsolete and/or unusable personal property and that: (1) the Assets are not needed by any department or division of the County; (2) the Assets are of a type that would provide a beneficial service in either the medical or education fields to another entity; and (3) the Intended Recipient, as hereinafter defined, is a nonprofit organization; and

BE IT FURTHER RESOLVED, that the Board approves the designation of the Foundation for Peace & Stability in Liberia, Inc. as an intended recipient (an "Intended Recipient") of the Assets and approves the donation of the Assets to the Intended Recipient; and

BE IT FURTHER RESOLVED, that subject to the satisfaction by the Intended Recipient of all requirements imposed by the Office of the President or by applicable law as appropriate to accomplish the transfer of the Assets, the President of the Board is hereby authorized to transfer title to the Assets to the Intended Recipient for the purposes described in this Resolution. Pursuant thereto, the President of the Board is authorized to execute any and all documents incidental to the transfer of the Assets including, but not limited to, the following: one or more agreements with the Intended Recipient providing for the transfer of title to any of the Assets, which agreements shall provide: i) that the Intended Recipient use the personal property in a manner that primarily promotes the implementation or improvement of medical or educational services available to the public; and ii) that the ownership of any Assets automatically reverts to the County if the entity at any time fails to use the personal property in that manner; and

BE IT FURTHER RESOLVED, that the Office of the President of the Board shall have full discretion to decline to proceed with the donation of any of the Assets to the Intended Recipient for any reason including, but not limited to, a belief that the Intended Recipient has been or will be unable to remove the Assets, within a reasonable period of time, from a location or locations designated by the Deputy Director of Professional Affairs for the Stroger Hospital of Cook County or his designee. The Office of the President shall further be authorized to make arrangements for the temporary storage of the Assets in connection with the removal and salvage of other equipment from the former Cook County Hospital.

If any of the Assets are not transferred to the Intended Recipient as provided herein, the Director of Capital Planning and Policy has the authority to dispose of such Assets, as salvage or as refuse.

This item was WITHDRAWN at the request of the sponsor.

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated September 9, 2005 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for interior remodeling of the Education Building at 1000 Lake-Cook Road, Glencoe, Illinois in Northfield Township.

Permit #:	050992
Requested Waived Fee Amount:	\$205,678.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$205,678.00.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the permit fees be waived. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF CORRECTIONS

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

SCOTT KURTOVICH, First Assistant Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for laundry service.

Contract period: March 9, 2006 through March 8, 2008. (239-222 Account). Requisition No. 62390001.

Approval of this item would commit Fiscal Year 2006 and future year funds.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

PROPOSED GRANT AWARD

Transmitting a Communication, dated October 4, 2005 from

DAVID ORR, County Clerk

by

BRANDON NEESE, Deputy County Clerk

requesting authorization to accept a grant award in the amount of \$12,030,000.00 from the Illinois State Board of Elections. This Accessible Voting Equipment Grant (AVE) is for the purpose of providing appropriate election equipment to disabled voters in suburban Cook County. Specifically, it is for new election machinery to allow visually-impaired individuals to cast ballots without assistance.

This grant does not require an application process; it is an entitlement grant.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$12,030,000.00. Funding period: July 31, 2005 through November 7, 2006.

This item was WITHDRAWN at the request of the sponsor.

GRANT AWARDS

Transmitting a Communication, dated October 4, 2005 from

DAVID ORR, County Clerk

by

BRANDON NEESE, Deputy County Clerk

requesting authorization to accept a grant award in the amount of \$602,609.00 from the Illinois State Board of Elections. This Election Administration Improvement Grant is for the purpose of updating and revising administrative procedures for elections in suburban Cook County.

This grant does not require an application process; it is an entitlement grant.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$602,609.00. Funding period: July 1, 2003 through December 31, 2005.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Deputy County Clerk be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated October 4, 2005 from

DAVID ORR, County Clerk

by

BRANDON NEESE, Deputy County Clerk

requesting authorization to accept a grant award in the amount of \$75,319.00 from the Illinois State Board of Elections. This Voting Access for Individuals with Disabilities (VAID) grant is for the purpose of providing materials and services to disabled voters in suburban Cook County. Specifically, it is for: (1) making polling places more accessible, (2) creating materials for disabled voters, and (3) training election judges about the special needs of disabled voters.

This grant does not require an application process; it is an entitlement grant.

The authorization to accept the previous grant was given on July 13, 2004 by the Cook County Board of Commissioners in the amount of \$174,790.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$75,319.00. Funding period: September 1, 2003 through November 7, 2006.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Deputy County Clerk be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

BUREAU OF FINANCE - CHIEF FINANCIAL OFFICER

**COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) AND MEMORANDUM ON
INTERNAL CONTROL**

Transmitting a Communication, dated October 6, 2005 from

THOMAS J. GLASER, Chief Financial Officer, Bureau of Finance

Submitted is a copy of Cook County's Comprehensive Annual Financial Report (CAFR) for the fiscal year ended November 30, 2003, prepared by Deloitte & Touche, LLP, as well as their Memorandum on Internal Control at the same date. I am hereby requesting the opportunity to discuss these reports with the Audit Committee of the Board of Commissioners.

Commissioner Daley, seconded by Commissioner Moreno, moved that the communication be referred to the Audit Committee. (Comm. No. 273631). **The motion carried unanimously.**

SINGLE AUDIT REPORT

Transmitting a Communication, dated October 6, 2005 from

THOMAS J. GLASER, Chief Financial Officer, Bureau of Finance

submitting a copy of Cook County's Single Audit Report for fiscal year ending November 30, 2003, as prepared by Washington, Pittman & McKeever, LLC. I respectfully request that the report be referred to the Audit Committee for further discussion.

Commissioner Daley, seconded by Commissioner Moreno, moved that the communication be referred to the Audit Committee. (Comm. No. 273632). **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

PERMISSION TO ADVERTISE

Transmitting a Communication, dated September 22, 2005 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for services to update the Charge Description Master (CDM) for the Bureau of Health Services. The CDM is a file that contains a list of the hospitals chargeable services with Medicare revenue code numbers and the appropriate procedure codes required by the Centers for Medicare and Medicaid Services for reimbursements for the Bureau of Health Services.

One time purchase. (543-260 Account). Requisition No. 55430738.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

HIGHWAY DEPARTMENT MATTERS

CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication, dated September 19, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago Heights.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	04-W5602-05-RP State Street, 26th Street to Joe Orr Road	Adjustment of quantities	\$11,525.64 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings due to elimination of contract extra work items.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 273633). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 20, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Markham and the Village of Midlothian.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	04-W4310-03-RP Crawford Avenue (Pulaski Road), 159th Street to 147th Street	Adjustment of quantities and new items	\$38,420.55 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

Site conditions necessitated new items be provided for temporary pavement, full depth saw cut, removal and replacement of sidewalk, pole mounted service, waterproofing sanitary sewer manholes and changeable message board, which were required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 273634). **The motion carried unanimously.**

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* * * * *

Transmitting a Communication, dated September 21, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Orland Park

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	01-B5919-03-RS 167th Street, Will/Cook County Line to 96th Avenue	Adjustment of quantities	\$1,144.00 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 273635). **The motion carried unanimously.**

REPORT

Transmitting a Communication, dated September 30, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Submitting the Bureau of Construction's Progress Report for the month ending September 30, 2005.

Commissioner Hansen, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 273636). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated September 22, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Letter of Agreement between the County of Cook and the Village of Streamwood
Traffic signal modernization
Various locations in the Village of Streamwood
Section: 02-TSCMC-03-TL
Fiscal Impact: \$4,600.00 (100% reimbursable by the Village of Streamwood)
from the Motor Fuel Tax Fund (600-600 Account)

**05-R-476
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Agreement with the Village of Streamwood, wherein the County will include certain improvements for the Village as part of the County's Traffic Signal Modernization project, Section: 02-TSCMC-03-TL; said improvements to include the installation of new, brown powder coated traffic signal posts in lieu of standard galvanized traffic signal posts, installation of one new pedestrian push-button post powder coated brown and existing traffic signal equipment to be painted brown at four (4) locations as further described in said Agreement; the Village of Streamwood shall pay one hundred percent (100%) of the actual construction costs for the brown powder coating and/or painting of the traffic signal equipment (estimated total cost \$4,600.00) and be responsible for one hundred percent (100%) of the costs for any future painting of said traffic signal equipment; and, the Highway Department is directed to return one (1) copy of this Resolution with Agreement to said Village to evidence the formal Agreement hereby resulting and to be bound by the terms thereof on behalf of the County.

October 18, 2005

Commissioner Hansen, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated September 26, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Traffic Signal Agreement between the County of Cook and the Village of Hodgkins

New traffic signal installation

67th Street at East Avenue

in the Village of Hodgkins

Section: 02-B7021-03-CH

Fiscal Impact: \$150,000.00 (50% reimbursable by the Village of Hodgkins)

from the Motor Fuel Tax Fund (600-600 Account)

**05-R-477
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Agreement between the County and the Village of Hodgkins, wherein the County will design and construct a new traffic signal at the intersection of 67th Street at East Avenue; that the Village agrees to pay for fifty percent (50%) of the traffic signal installation costs, estimated Village share \$75,000.00, to pay the County fifty percent (50%) of the maintenance charges of the traffic signal and assumes fifty percent (50%) of the electrical energy charges of the traffic signal for the improvement to be identified as Cook County Section: 02-B7021-03-CH; and, the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to the Village of Hodgkins to evidence the formal Agreement hereby resulting and to be bound by the terms thereof on behalf of the County.

October 18, 2005

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Commissioner Hansen, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated September 23, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Tiered Approach to Corrective Action Objectives (TACO) Agreement
Union Oil Company of California
10 East Devon Avenue (CH B11) at Arlington Heights Road (CH V69)
in the Village of Elk Grove
Fiscal Impact: None

**05-R-478
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT with Union Oil Company of California, submitted herewith and made part hereof, wherein, on highways under Cook County jurisdiction, adjacent to Union Oil Company of California owned facilities and subject to said Tiered Approach Agreement, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of proscribed status and requirements at the following location as part of its Highway Department Permit process.

RESOLVED, that the following location is approved as being subject to TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT:

10 East Devon Avenue (CH B11) at Arlington Heights Road (CH V69) in the Village of Elk Grove

RESOLVED, and accepted; that Union Oil Company of California indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way and accepted; that the procedure for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED, that the Highway Department is directed to take the necessary action called for in the TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT and to return one (1) executed copy of the Agreement to Union Oil Company of California.

October 18, 2005

Commissioner Hansen, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated September 26, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Letter of Second Supplemental Agreement between the County of Cook and HNTB Corporation
Construction engineering and inspection services

Edens Expressway East Frontage Road,

Dundee Road to Lake-Cook Road

in the Village of Northbrook and unincorporated Northfield Township

Section: 02-26347-03-LS

Fiscal Impact: \$53,505.58 from the Motor Fuel Tax Fund (600-600 Account)

Previously, your Honorable Body approved an Agreement on November 4, 2003 with the aforesaid consultant in the amount of \$469,894.00, followed by a Supplemental Agreement approved on June 7, 2005 in the amount of \$32,548.20 for engineering services involving the aforesaid Edens Expressway East Frontage Road Improvement (Section: 02-26347-03-LS). This supplement is for additional engineering services required due to extended contract duration and includes supervision, inspection, measurement, computation and documentation of quantities, reporting and record keeping for construction of the project and is in the additional amount of \$53,505.58.

05-R-479
RESOLUTION

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a Second Supplemental Agreement for Engineering Services, submitted, with HNTB Corporation (hereinafter Consultant) for additional construction engineering and inspection services required in the landscaping portion of the Noisewall and Berm construction as part of the County's Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Improvement (Section: 02-26347-03-LS); said additional services are required due to extended contract duration and include supervision, inspection, measurement, computation and documentation of quantities, reporting and record keeping for construction of the project; and, that the County has agreed to compensate said Consultant for such additional work the sum of \$53,505.58; and, the Highway Department is authorized and directed to return an executed copy of this Agreement with a Certified copy of this Resolution to said Consultant.

October 18, 2005

Commissioner Hansen, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF HUMAN RESOURCES

CONTRACT

Transmitting a Communication from

MARK KILGALLON, Chief, Bureau of Human Resources

requesting authorization for the Purchasing Agent to enter into a contract with Hay Management Group, Inc., Chicago, Illinois, for audit of Shakman Compliance to be filed with the Federal District Court in accordance with the judgment entered into on January 7, 1994. The annual audit is for the year 2004 and shall audit compliance with the provisions of consent judgments and plan of compliance.

Reason: This firm has had prior experience conducting Shakman audits for the City of Chicago and other Elected County Officials. This judgment of January 7, 1994, requires an independent firm of public accounts or experts in personnel or management matters, selected by the President and reasonably acceptable to the plaintiffs.

Estimated Fiscal Impact: \$100,000.00. Contract period: October 11, 2005 through October 10, 2006. (032-242 Account). Requisition No. 50320030.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Butler, Daley, Goslin, Hansen, Maldonado, Moreno, Murphy, Silvestri, Sims, Steele, Suffredin, Stroger - 12.

Nays: Claypool, Peraica, Quigley - 3.

Absent: Collins, Gorman - 2.

The motion to approve CARRIED.

BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION

CONTRACT

Transmitting a Communication from

CATHERINE MARAS O'LEARY, Chief Information Officer,
Bureau of Information Technology and Automation

requesting authorization for the Purchasing Agent to enter into a contract with Cisco Systems, Inc., Chicago, Illinois, for the purchase of Cisco hardware and software used to maintain and upgrade the Cook County wide area network.

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Reason: As a unit of local government and member of the Illinois Century Network (ICN), Cook County is entitled to purchase Cisco Systems hardware and software at 42-1/2 percent off list price, the highest discount available to any customer. By purchasing directly from Cisco Systems under the ICN agreement, the County will also benefit from Cisco System's value-added technical support services.

Estimated Fiscal Impact: \$500,000.00. One time purchase. (717/009-570 Account). Requisition No. 50090014.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

CONTRACT

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into contracts with the following vendors to provide assessment and treatment services to probationers convicted of sex offenses. The services are provided through programs administered by the Adult Probation and Social Service Departments.

<u>VENDOR</u>	<u>REQ. NO.</u>	<u>CONTRACT AMOUNT</u>
Adelante, P.C.	65324001	\$100,000.00
Chicago, Illinois	65410001	\$65,000.00
Affiliated Psychologist, Ltd.	65324003	\$70,000.00
Chicago, Illinois		
The Center for Contextual Change, Ltd.	65324002	\$100,000.00
Forest Park, Illinois		
Cognitive Behavioral Solutions	65324008	\$40,000.00
Forest Park, Illinois	65410002	\$110,000.00
Emages, Inc.	65324006	\$50,000.00
Chicago, Illinois	65410003	\$50,000.00
Latino Family Services, P.C.	65324005	\$80,000.00
Elk Grove Village, Illinois	65410004	\$80,000.00
Oak Forest Psychological Services, P.C.	65324004	\$60,000.00
Oak Forest, Illinois		
Ronald C. Simmons, Psy.D. and Associates, Inc.	65324007	\$50,000.00
Lemont, Illinois	65410005	\$35,000.00

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Reason: These contracts will provide court-ordered group or individual counseling. The Adult Probation or the Social Service Departments, depending upon the nature of the conviction, provide case management services.

Each of these vendors have been providing services to the program from 3-7 years. Each vendor has a minimum of six years of clinical experience in treating sex offenders and is a certified member of the Association for Treatment of Sexual Offenders. Additionally, each vendor has a detailed service plan, and has demonstrated the professional expertise necessary for these services. The providers comprise a service network for the court that encompasses all of Cook County. Several of the vendors have bi-lingual staff.

Estimated Fiscal Impact: \$890,000.00 [\$550,000.00 - (532-260 Account); and \$340,000.00 - (541-260 Account)]. Contract period: December 1, 2005 through November 30, 2006.

Approval of this item would commit Fiscal Year 2006 funds.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contracts. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated September 28, 2005 from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

The initial appointments, reappointment applications and medical staff status change with no change in clinical privileges presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

INITIAL APPOINTMENTS

<u>Name</u>	<u>Department/Division</u>	<u>Status</u>
Ahmad, Tariq, M.D. Account #110; Grade K6, Step 5; Budget #8980044; Position ID No. 9725658	Physician Medicine and Rehab	Attending
Vaseemuddin, Mohammad, M.D. Account #110; Grade K4, Step 5; Budget #8980046; Position ID No. 0500393	Emergency Services	Attending
Reddy, Viswanatha B., M.D. Account #133; Budget #8980049; Position ID No. 0289816	Surgery/Anesthesiology	Visiting Consultant
Naseeruddin, Sameer, M.D. Account #133; Budget #8980030; Position ID No. 0500349	Medicine	Visiting Consultant
LoDuca, Ana, M.D. Account #133; Budget #8980114; Position ID No. 0189827	Surgery/Ophthalmology	Visiting Consultant

REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department/Division</u>	<u>Status</u>
Flores, Jose, M.D.	Medicine	Attending
Azaran, Abdol, M.D.	Medicine	Visiting Consultant

MEDICAL STAFF STATUS CHANGE WITH NO CHANGE IN CLINICAL PRIVILEGES

Richardson, Robert R., M.D., from Medical Division Chair, Grade K7, Step 5 to Medical Division Chair, Grade K9, Step 5, Clinical Neurosciences Department; Account #110; Budget #8980036; Position ID No. 9625669

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Acting Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of an automated peripheral vascular doppler system.

One time purchase. (717/898-540 Account). Requisition No. 58980582.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF OFFICE TECHNOLOGY

CONTRACT

Transmitting a Communication from

MARY JO HORACE, Director, Department of Office Technology

requesting authorization for the Purchasing Agent to enter into a contract with International Business Machines Corporation (IBM), Chicago, Illinois, for software upgrades, maintenance, software subscription, passport advantage, advanced datacenter and technical services for the countywide geographical information systems (GIS), z-series and AS/400 i-series systems.

Reason: These operating system software upgrades and subscriptions are only available through the manufacturer, International Business Machines Corporation. The upgrades will allow the county to obtain the needed software updates and operating system enhancements.

Estimated Fiscal Impact: ~~\$465,723.94~~ 662,723.94. Contract period: December 1, 2005 through November 30, 2006. (545-441 Account). Requisition No. 65450001.

Approval of this item would commit Fiscal Year 2006 funds.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Director of the Department of Office Technology be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

HOME INVESTMENT PARTNERSHIPS PROGRAM

Transmitting a Communication, dated September 28, 2005 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME Program)

respectfully request re-approval of a HOME Investment Partnerships Program Loan in the amount of \$2,000,000.00. Affordable Housing Continuum and PSL Holdings, LLC, received a HOME Program award of \$2,000,000.00 in December 2002, for the construction of a 105 unit independent senior rental housing complex to be located in Country Club Hills, Illinois. At the time of the HOME award, the project had not received a Low Income Housing Tax Credit award (LIHTC), a key component of the project's financing. The project was on hold until the LIHTC award was made.

The project has now received a LIHTC award. The project has had a change in the number of units (73 units down from 105) and requires re-approval by the Cook County Board. The HOME request of \$2,000,000.00 has remained the same. The HOME request has not decreased with the decrease in units because the cost of construction, as a percentage of the total project cost, has increased. The HOME subsidy per unit remains below the HOME regulation limit. In addition, Affordable Housing Continuum, the project's owner and sponsor, has created a subsidiary, Affordable Housing Continuum (AHC) - CHDO, LLC, who will replace AHC as the project's owner and sponsor.

In addition to the County's HOME funds, other financing includes a first mortgage through the Illinois Housing Development Authority's (IHDA) Trust Fund, a Federal Home Loan Bank Affordable Housing Program (AHP) Grant; equity through the sale of Low Income Housing Tax Credit and deferred developer fees. The project costs are estimated to be \$12,002,162.00 (the County's HOME loan request of \$2,000,000.00 would come from the HOME Program). The HOME request accounts for approximately 17% of the estimated project costs.

The terms of the HOME Program loan will be structured as a 40-year amortization period at 1% interest. The County HOME program will receive annual principal and interest payments of \$60,685.00 to be used for other HOME eligible activities.

I respectfully request approval of this project, and that the Chief Administrative Officer of the County of Cook, or his designee, authorize execution on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including but not limited to the HOME Loan agreement and any modifications thereto. The approval of this loan by this Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Fiscal Impact: None. Grant Funds: \$2,000,000.00. (772-298 Account).

Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Director of the Department of Planning and Development be approved. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated September 28, 2005 from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

The medical staff appointment and medical staff reappointments presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF APPOINTMENT

Wong, Alton, M.D. - Consulting Physician, Department of Internal Medicine, Hematology/Oncology. Will be paid by Stroger Hospital of Cook County, Department of Medicine, Division of Hematology/Oncology, effective October 18, 2005, subject to approval by the Cook County Board.

MEDICAL STAFF REAPPOINTMENTS

Department of Emergency Medicine

Lynch, Linda, D.O., Active Category, Reappointment October 18, 2005 through October 17, 2005

Department of Internal Medicine

Blake, Wayne, D.O., Voluntary Category, Reappointment October 18, 2005 through October 17, 2007

Carryon, Paul, D.O., Active Category, Reappointment October 18, 2005 through October 17, 2007

Go, Benjamin, M.D., Affiliate Category, Reappointment December 15, 2005 through December 14, 2007

Maliaalkkal, Anto, M.D., Active Category, Reappointment October 18, 2005 through October 17, 2007

Manadan, Augustine, M.D., Affiliate Category, Reappointment October 21, 2005 through October 20, 2007

Samuel, Joyce, M.D., Affiliate Category, Reappointment October 18, 2005 through October 17, 2007

Singleton, Jr., LaFayette, M.D., Affiliate Category, Reappointment October 18, 2005 through October 17, 2007

Sweetner, Jonnelle, M.D., Active Category, Reappointment November 17, 2005 through November 16, 2007

Weinstein, Robert, M.D., Affiliate Category, Reappointment October 19, 2005 through October 18, 2007

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Department of Obstetrics and Gynecology

Marasigan, Ligaya, M.D., Affiliate Category, Reappointment October 5, 2005 through October 4, 2007

Department of Pediatrics

Kattih, Osama, M.D., Ancillary Category, Reappointment October 18, 2005 through October 17, 2007

Walton-Verner, Kimberly, M.D., Active Category, Reappointment October 18, 2005 through October 17, 2007

Department of Surgery

Gandhi, Yogesh, M.D., Affiliate Category, Reappointment October 18, 2005 through October 17, 2007

Singh, Manmohan M.D., Active Category, Reappointment November 23, 2005 through November 22, 2007

West, Carlton, M.D., Active Category, Reappointment October 18, 2005 through October 17, 2007

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for landscaping services.

Contract period: June 15, 2006 through June 14, 2008. (891-235 Account). Requisition No. 68910166.

Approval of this item would commit Fiscal Year 2006 and future year funds.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of spinal and epidural anesthesia trays.

Contract period: January 1, 2006 through December 31, 2007. (891-362 Account). Requisition No. 68910165.

Approval of this item would commit Fiscal Year 2006 and future year funds.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of medical grade gases.

Contract period: March 9, 2006 through March 8, 2009. (891-360 Account). Requisition No. 68910156.

Approval of this item would commit Fiscal Year 2006 and future year funds.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for snow removal services.

Contract period: June 15, 2006 through June 14, 2008. (891-235 Account). Requisition No. 68910167.

Approval of this item would commit Fiscal Year 2006 and future year funds.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE REPORT

Transmitting a Communication, dated September 27, 2005 from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

Submitting herewith the Provident Hospital of Cook County Joint Conference Committee report for the meeting of August 10, 2005.

Commissioner Butler, seconded by Commissioner Sims, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD RENEWALS

Transmitting a Communication, dated September 20, 2005 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$35,000.00 from the Illinois Department of Public Health (IDPH) for Perinatal Hepatitis B Prevention. The purpose of this grant is to continue implementing Perinatal Hepatitis B prevention services for mother and newborn infants in suburban Cook County.

The authorization to accept the previous grant was given on March 9, 2004 by the Cook County Board of Commissioners in the amount of \$35,000.00.

This grant does not require an application process; the funding is automatically renewed.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$35,000.00. Funding period: July 1, 2005 through December 31, 2005.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated September 27, 2005 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$36,025.00 from the Illinois Department of Public Health (IDPH) for a program to inspect and issue water permits for small drinking water well systems.

The authorization to accept the previous grant was given on November 3, 2004 by the Cook County Board of Commissioners in the amount of \$36,025.00.

This grant does not require an application process; the funding is automatically renewed.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$36,025.00. Funding period: November 1, 2005 through September 30, 2006.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

INTERGOVERNMENTAL AGREEMENTS

Transmitting a Communication, dated September 20, 2005 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to enter into an Intergovernmental Agreement between the Department of Public Health and the Village of Lemont. This agreement permits the Department of Public Health to conduct food sanitation inspections in food service establishments and retail food stores in the village, thereby protecting the public health by assuring compliance with all applicable federal, state and local regulations governing these food establishments.

Estimated Fiscal Impact: None. Fee-for-service reimbursement: \$60.00/inspection. Contract period: December 1, 2005 through November 30, 2006, renewable on an annual basis under the same terms and conditions.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of the Department of Public Health be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated September 20, 2005 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to enter into an Intergovernmental Agreement between the Department of Public Health and the Village of Brookfield. This agreement permits the Department of Public Health to conduct food sanitation inspections in food service establishments and retail food stores in the village, thereby protecting the public health by assuring compliance with all applicable federal, state and local regulations governing these food establishments.

Estimated Fiscal Impact: None. Fee-for-service reimbursement: \$60.00/inspection. Contract period: December 1, 2005 through November 30, 2006, renewable on an annual basis under the same terms and conditions.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of the Department of Public Health be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

GRANT AWARD RENEWAL

Transmitting a Communication, dated September 21, 2005 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JACK KELLY, Chief Financial Officer

requesting authorization to renew a grant in the amount of \$188,897.00 from the U.S. Department of Justice (USDOJ), Bureau of Justice Assistance. The purpose of this grant is to provide continued funding for the Cook County Sheriff's Office Gang Resistance Education and Training (G.R.E.A.T.) Program. The program conducts a wide range of structured community-based activities and classroom instruction for middle school-age children.

The authorization to apply for this grant was given on April 6, 2005 by the Cook County Board of Commissioners in the amount of \$188,897.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$188,897.00. Funding period: July 1, 2005 through June 30, 2006.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Financial Officer of the Sheriff's Office be approved. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JACK KELLY, Chief Financial Officer

requesting authorization for the Purchasing Agent to enter into a contract with Motorola, Inc., Schaumburg, Illinois, for the purchase of eight (8) Astro digital radio base stations (including antenna, cable, interfaces and installation).

Reason: Motorola Corporation is the only vendor capable of integrating proprietary technology and equipment into the existing Motorola Astro Digital Smartzone radio system. MBE/WBE requirements have been met by this vendor.

Estimated Fiscal Impact: \$129,514.50. Contract period: October 1, 2005 through September 30, 2006. (715/211-570 Account). Requisition No. 52110063.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JACK KELLY, Chief Financial Officer

requesting authorization for the Purchasing Agent to enter into a contract with Motorola, Inc., Schaumburg, Illinois, for radio system maintenance for the Cook County Boot Camp, Court Services Division, Department of Community Services, Department of Community Supervision and Intervention, Department of Corrections, Department of Women's Justice Services, Sheriff's Police Department and the Sheriff's Office.

Reason: Motorola Corporation is the only vendor capable of servicing all radios and ancillary equipment, including the dispatch console at the E911 Center in Des Plaines, mobile data terminals and fixed equipment and the trunked radio system which includes proprietary technology. MBE/WBE requirements have been met by this vendor.

Estimated Fiscal Impact: \$4,767,630.30 (\$1,589,210.10 per year) - [\$653,061.00 (\$217,687.00 per year) - (211-449 Account); \$24,825.00 (\$8275.00 per year) - (212-449 Account); \$1,251,561.00 (\$417,187.00 per year) - (230-449 Account); \$826,287.00 (\$275,429.00 per year) - (231-449 Account); \$46,650.00 (\$15,550.00 per year) - (235-449 Account); \$359,790.00 (\$119,930.00 per year) - (236-449 Account); \$29,907.00 (\$9,969.00 per year) - (238-449 Account); and \$1,575,549.30 (\$525,183.10 per year) - (239-449 Account)]. Contract period: December 1, 2005 through November 30, 2008. Requisition Nos. 62110449, 62120449, 62300449, 62310449, 62350449, 62360449, 62380449 and 62390449.

Approval of this item would commit Fiscal Year 2006 and future year funds.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD RENEWAL

Transmitting a Communication, dated September 29, 2005 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$301,230.00 from the Department of Justice, Office on Violence Against Women for the Target Abuser Call (TAC) Program. The TAC Program is a prosecution-based program that has become a national model in the fight against domestic violence and is built on a foundation of victim safety and offender accountability. This grant will enable the office's TAC Program to continue at its full capacity by providing funding for two of the TAC partner agencies, Life Span Center for Legal Services and Advocacy and Hull House Association, specifically the Hull House Domestic Violence Court Advocacy Program. These two agencies complete the TAC approach to high-risk domestic violence cases and ensure that victims served by the program receive the wrap-around services that are paramount to the TAC Program. These services provide a better opportunity for high-risk domestic violence victims to break the cycle of violence while ensuring victim cooperation, victim safety and offender accountability.

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The authorization to apply for this grant was given on February 1, 2005 by the Cook County Board of Commissioners in the amount of \$301,231.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Subcontract with Hull House Association: Estimated Fiscal Impact: None. Funds provided through the Office on Violence Against Women: \$181,801.00. Subcontract period: September 1, 2005 through August 31, 2007.

Subcontract with Life Span Center for Legal Services and Advocacy: Estimated Fiscal Impact: None. Funds provided through the Office on Violence Against Women: \$107,859.00. Subcontract period: September 1, 2005 through August 31, 2007.

Estimated Fiscal Impact: None. Grant Award: \$301,230.00. Funding period: September 1, 2005 through August 31, 2007.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated September 28, 2005 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Tonya Riley v. John Stroger Hospital, et al., Case No. 03-L-5321 (Comm. No. 273627).
2. Kristen Anderson v. Cook County Sheriff's Police Officer Allan Morrison, et al., Case No. 05-M5-0805 (Comm. No. 273628).
3. Monique Silas v. County of Cook, Case No. 03-L-6044 (Comm. No. 273629).
4. Amelia Saragosa, Individually, and as Mother and Next Friend of Gabriel Saragosa, a Disabled Minor v. County of Cook, d/b/a Cook County Hospital, Case No. 05-L-005814 (Comm. No. 273630).

Commissioner Maldonado, seconded by Commissioner Steele, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

SOCIAL SERVICE DEPARTMENT

GRANT AWARD RENEWAL

Transmitting a Communication, dated September 23, 2005 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to renew a grant in the amount of \$339,456.00 from the Illinois Criminal Justice Information Authority (ICJIA). The funding is made available through the Federal Anti-Drug Abuse Act. The grant will primarily fund gender-responsive treatment and aftercare services for adult female offenders sentenced to probation or supervision for Driving Under the Influence (DUI) related offenses. The court's Social Service Department administers the programs. Outcomes for offenders will be carefully measured in compliance with the department's evaluation protocols.

This grant does not require an application process.

The authorization to ~~apply~~ accept the previous for this grant was given on ~~September 8, 2005~~ October 19, 2004 by the Cook County Board of Commissioners in the amount of ~~\$410,406.00~~ 169,728.00.

The grant requires cash matching funds from Cook County in the amount of \$113,152.00 and therefore are requesting that matching funds be appropriated in the 2006 budgets in Probation Fees and Court Services Fund Accounts 541-818, Reimbursement Designated Fund, for this purpose.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: \$113,152.00. Grant Award: \$339,456.00. Funding period: October 1, 2005 through September 30, 2007. (541-818 Account).

Approval of this item would commit future year funds.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated September 27, 2005 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

The initial appointments, reappointment applications, additional clinical privileges and medical staff status changes with no change in clinical privileges presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

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INITIAL APPOINTMENTS

<u>Name</u>	<u>Department/Division</u>	<u>Status</u>
Physicians:		
Achenbach, Chad J., M.D.	Medicine/General Medicine	Voluntary Associate Attending
Asmar, Abdo Raymond, M.D.	Medicine/General Medicine	Voluntary Associate Attending
Buhrfiend, Colleen, M., M.D.	Pediatrics	Voluntary Associate Attending
Cheung, Jessie S., M.D.	Cermak Health Services of Cook County/ Medicine/Surgery	Voluntary Associate Attending
De Leon, Humberto R., M.D. Account #133; Budget #8970162 (23-04); Position ID No. 9932548	Medicine/General Medicine	Service Physician
Fortenberry, Lynette, D.D.S.	Cermak Health Services of Cook County/ Oral Surgery	Voluntary Associate Attending
Haratau, Ioana, M.D. Account #133; Budget #8970162 (23-04); Position ID No. 9932604	Medicine/General Medicine	Service Physician
Howard, Christopher, D.D.S.	Cermak Health Services of Cook County/ Oral Surgery	Voluntary Associate Attending
Lavani, Romeen M., M.D.	Pediatrics	Voluntary Associate Attending
Marecik, Slawomir J., M.D.	Surgery/Colon Rectal	Voluntary Associate Attending
Marri, Bharathi Reddy, M.D.	Cermak Health Services of Cook County/ Psychiatry	Voluntary Attending
Obeso, Bernardo, M.D. Account #110; Grade K8, Step 3; Budget #8930427 (03-05); Position ID No. 9519447	Ambulatory and Community Health Network of Cook County/Medicine	Attending/Associate Medical Director
Pittman, Laura, M., M.D. Account #110; Grade K10, Step 1; Budget #8970285 (33-01); Position ID No. 9523317	Emergency Medicine	Associate Attending
Rafiq, Asad, M.D.	Medicine/General Medicine	Voluntary Associate Attending
Robinson, Janice, M.D.	Ambulatory and Community Health Network of Cook County/Family Practice	Voluntary Attending
Vickers, Dennis L., M.D. Account #110; Grade K6, Step 5; Budget #8970221 (26-02); Position ID No. 9522663	Pediatrics/Medicine	Attending
Yeh, Tsu-Fuh, M.D. Account #110; Grade K7, Step 5; Budget #8970225 (26-07); Position ID No. 9522734	Pediatrics/Neonatology	Attending

REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department/Division</u>	<u>Status</u>
Physicians:		
<u>Department of Anesthesiology</u>		
Nedumgottil, Kochuthresia, M.D.	Anesthesiology	Voluntary Attending
Torres, Maria, M.D.	Pain Management	Attending
<u>Department of Emergency Medicine</u>		
Harter, David, M.D.	Emergency Medicine	Attending
<u>Department of Medicine</u>		
Brannegan, Richard, M.D.	Neurology	Attending
Mokhlesi, Babak, M.D.	Pulmonary	Attending
Brahmbhatt, Manish D., M.D.	General Medicine	Attending
<u>Department of Obstetrics and Gynecology</u>		
Rezai, Parto, M.D.	Reproductive Endocrinology	Attending
Rosenzweig, Bruce, M.D.	Urogynecology	Attending
<u>Department of Pediatrics</u>		
Barrow, Mamie, M.D.	Genetics	Attending
Bhobe, Swati, M.D.	Pediatrics Emergency Medicine	Service Physician
Fujara, Marjorie, M.D.	Child Protective Services	Attending
Gewurz, Anita, M.D.	Allergy and Immunology	Voluntary Attending
Lorand, Michele A., M.D.	Child Protective Services	Attending
Mosnaim, Giselle, M.D.	Allergy and Immunology	Voluntary Associate
Patel, Mita, M.D.	Ambulatory	Attending
Soglin, David, M.D.	Pediatrics	Attending/Chair
<u>Department of Psychiatry</u>		
Tachaurer, Alessandra, M.D.	Psychiatry	Attending
<u>Department of Radiology</u>		
Petry, Marvin, M.D.	Magnetic Resonance Imaging (MRI)	Attending
<u>Department of Surgery</u>		
Donahue, Philip, M.D.	General Surgery	Attending
McGarry-Shea, Laura, D.P.M.	Orthopedic Surgery	Associate Attending
Yee, James, D.D.S.	Oral/Dental Surgery	Associate Attending
Mid-Level Practitioners:		
Jezisek, Todd, PAC	Ruth M. Rothstein Core Center	Physician Assistant
Kanumury, Ratna, PAC	Ambulatory and Community Health Network of Cook County	Physician Assistant

ADDITIONAL CLINICAL PRIVILEGES

<u>Name</u>	<u>Department/Division</u>	<u>Status</u>
Singleton, Lafayette, M.D.	Medicine/Neurology	Botox
Vidal, Patricia, M.D.	Surgery/Urology	Trans Urethral Needle Ablation of Prostrate

MEDICAL STAFF STATUS CHANGES WITH NO CHANGE IN CLINICAL PRIVILEGES

Davis-Fourte, Felicia A., M.D. from Attending Physician, Grade K11, Step 5 to Attending Physician, Grade K12, Anesthesia/Pain Management; Account #110; Budget #8970276 (30-09); Position ID No. 9523204

Huhn, Gregory, M.D. from Voluntary Attending Physician to Consultant Physician, Medicine/Ruth M. Rothstein Core Center; Account #155; Budget #8940701 (01-01); Position ID No. 9932337

Lee, Kuenok, M.D. from Voluntary Attending to Attending Physician, Grade K4, Step 5, Medicine/General Medicine; Account #110; Budget #8970162 (23-04); Position ID No. 9521905

Mathew, Lilly, M.D. from Attending Physician, Grade K6, Step 5 to Medical Division Chair, Grade K7, Step 4, Pediatrics Hematology/Oncology; Account #110; Budget #8970226 (26-09); Position ID No. 9522746

Mackinnon, Jennifer, M.D. from Service Physician to Attending Physician, Grade K4, Step 1, Medicine/General Medicine; Account #110; Budget #8930436 (05-02); Position ID No. 0500365

Maric, Nevenka, M.D. from Service Physician to Attending Physician, Grade K4, Step 1, Medicine/General Medicine; Account #110; Budget #8930436 (05-02); Position ID No. 0500364

Mba, Benjamin, M.D. from Attending Physician, Grade K4 to Attending Physician, Grade K6, Step 4, Medicine/General Medicine; Account #110; Budget #8970162 (23-04); Position ID No. 9521878

Saatee, Simin, M.D. from Attending Physician, Grade K11, Step 5 to Attending Physician, Grade K12, Anesthesia/Pain Management; Account #110; Budget #8970269 (30-02); Position ID No. 9523087

Saksena, Franklin, M.D. from Attending Physician, Grade K6, Step 5 to Voluntary Attending Physician, Medicine/Cardiology

Thiab, Karama, M.D. from Service Physician to Attending Physician, Grade K4, Step 1, Medicine/General Medicine; Account #110; Budget #8930436(05-02); Position ID No. 0500366

Vargas, Sergio, M.D. from Service Physician to Attending Physician, Grade K4, Step 1, Medicine/General Medicine; Account #110; Budget #8930436 (05-02); Position ID No. 0500363

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of diagnostic angiographic catheters for the Department of Medicine, Division of Adult Cardiology.

Contract period: August 1, 2006 through July 31, 2008. (897-362 Account). Requisition No. 68970088.

Approval of this item would commit Fiscal Year 2006 and future year funds.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE REPORT

Transmitting a Communication, dated September 30, 2005 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

Submitting herewith the Stroger Hospital of Cook County Joint Conference Committee report for the meeting of November 23, 2004.

Commissioner Butler, seconded by Commissioner Sims, moved that the communication be received and filed. **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

CONTRACT RENEWAL

Transmitting a Communication from

MARIA PAPPAS, Cook County Treasurer

by

DANIEL R. DEGNAN, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to renew Contract No. 03-45-372 with AON Risk Services of Illinois, Chicago, Illinois, for risk coverage for the Treasurer's Office.

Reason: This is the continuation of the Commercial Crime Policy Plan II for the Fiscal Year 2006. This policy provides the office with blanket coverage in regards to employee loss, public employee dishonesty, forgery or alteration, theft, disappearance or destruction.

Estimated Fiscal Impact: \$30,732.00. Contract period: December 6, 2005 through December 5, 2006. (060-250 Account). Requisition No. 60600002.

Approval of this item would commit Fiscal Year 2006 funds.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

METRA

PRESENTATION OF PROPOSED PROGRAM AND BUDGET FOR THE YEAR - 2006

Transmitting a Communication, dated September 6, 2005 from

WHITNEY STANLEY JACOBSON, Community Affairs Specialist, Metra

Please place Metra on the October 18, 2005 agenda of the Cook County Board for the purpose of presenting the Fiscal Year 2006 Program and Budget.

This item was WITHDRAWN at the request of the sponsor.

PACE

PRESENTATION OF PROPOSED PROGRAM AND BUDGET FOR THE YEAR - 2006

Transmitting a Communication, dated September 19, 2005 from

JOHN J. CASE, Chairman, Pace

This letter is to request that Pace be placed on the agenda at the Cook County Board Meeting of October 18, 2005 at 10:00 a.m. to provide a report on Pace's proposed 2006 Operating and Capital Program, 2006-2008 Financial Plan for Operations and 2006-2010 Capital Plan for the Year 2006.

Commissioner Silvestri, seconded by Commissioner Suffredin, moved that the communication be received and filed. **The motion carried unanimously.**

BID OPENING

October 12, 2005

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, October 12, 2005 at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

ELIZABETH ANN DOODY GORMAN, Cook County Commissioner

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
05-82-148 Rebid	Factory authorized parts and service warranty for Ford and Sterling medium and heavy trucks	Highway Department
05-85-267 Rebid	Sign language interpreter services	Stroger Hospital of Cook County
05-53-390 Rebid	Installation of insulation	Oak Forest Hospital of Cook County
05-85-417	Paint supplies and accessories	Provident Hospital of Cook County
05-84-418 Rebid	Furnish and install replacement court file shelving	Clerk of the Circuit Court
05-53-471 Rebid	Sale of used highway maintenance equipment	Highway Department
05-72-502 Rebid	Temporary respiratory care practitioner staffing	Stroger Hospital of Cook County
05-82-512 Rebid	Automobile maintenance and repair - Zone One (North: Cook County border limits; East: West of Wolf Road; South: North side of North Avenue; West: Cook County Border limits)	Sheriff's Office
05-72-517 Rebid	Automobile maintenance and repair - Zone Six (North: South side of 87th Street; East: Lake Michigan; South: North side of 159th Street; West: East side of Cicero Avenue)	Sheriff's Office
05-84-556	Furnish and install OCE wide format printing system	Recorder of Deeds Office
05-73-561	Substance abuse treatment program	Sheriff's Department of Community Supervision and Intervention (DCSI), Day Reporting Center
05-73-562	Substance abuse treatment program	Sheriff's Department of Community Supervision and Intervention (DCSI), Pre-Release Center
05-72-574 Rebid	Rental of respiratory care equipment and accessories	Cermak Health Services of Cook County
05-72-620	Sandwiches (pre-made)	Stroger Hospital of Cook County

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
05-84-622	7-Passenger mini van and four door mid-size vehicle	County Clerk's Office
05-15-623H	Pharmaceutical purchasing program	Bureau of Health Services
06-72-31	Blood, blood products, specialized blood components and testing services	Bureau of Health Services
06-72-39	Patient footwear	Oak Forest Hospital of Cook County

HIGHWAY BIDS

<u>BID</u>	<u>SECTION</u>
Wolf Road, Plainfield Road to 55th Street	02-W2222-01-FP
Sign Panel Assembly Maintenance - 2006	06-8SPAM-27-GM
Pavement Markings - 2006	06-8PVMK-29-GM

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated October 18, 2005 from

RAYMOND C. ROBIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

**Advanced Medical Resources, LLC
Agreement
Contract No. 06-41-09**

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$300,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/12/05.

Commissioner Peraica voted "no" on the above item.

**Cellestis, Inc.
Agreement
Contract No. 05-42-456**

For Quantiferon TB Gold 2x96 Well Kits, for the Bureau of Health Services, for the contract sum of \$75,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 4/6/05.

**Chicago Recovery Alliance
Agreement
Contract No. 05-42-576**

To Provide Outreach, Education and Vaccinations for Injection Drug Users, for the Department of Public Health, for the contract sum of \$43,000.00, for a period of four (4) months, as authorized by the Board of Commissioners 6/7/05.

**Chicago State University
Agreement
Contract No. 05-41-630**

For a Cooperative Educational Master Agreement for Student Nursing Program, for the Bureau of Health Services, through 8/31/13, as authorized by the Board of Commissioners 9/8/05.

**CQuest America, Inc.
an Illinois not-for-profit Corporation
Agreement
Contract No. 05-42-589**

For Computer Equipment, for the Department of Public Health, for the contract sum of \$296,550.00, as authorized by the Board of Commissioners 6/7/05.

**InteliStaf Healthcare, Inc.
Agreement
Contract No. 06-41-05**

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$200,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/12/05.

The above item was WITHDRAWN.

**Med-Call Health Care, Inc.
Agreement
Contract No. 06-41-15**

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$510,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/12/05.

The above item was WITHDRAWN.

**North Park University
Agreement
Contract No. 05-41-631**

For a Cooperative Educational Master Agreement for Student Nursing Program, for the Bureau of Health Services, through 8/31/14, as authorized by the Board of Commissioners 9/8/05.

**Arrow Lumber Company
Contract
Contract No. 05-54-241 Rebid**

For Carpenter Supplies, as required for use by Provident Hospital of Cook County, for the contract sum of \$107,082.50. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/27/05. Date of Bid Opening 7/14/05. Date of Board Award 10/5/05.

**Arrow Lumber Company
Contract
Contract No. 05-82-246 Rebid**

For Carpenter and Lumber Supplies, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$64,954.75. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/16/05. Date of Bid Opening 6/28/05. Date of Board Award 10/5/05.

**Charles Equipment Company
Contract
Contract No. 05-72-247 Rebid**

For Emergency Generator Testing, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$63,468.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/4/05. Date of Bid Opening 8/23/05. Date of Board Award 10/5/05.

**Chicago Sun-Times, Inc.
Contract
Contract No. 05-84-580**

For Publication of Election Notices for the Two (2) Elections to be held in 2006, as required for use by the County Clerk's Office, Election Division, for the contract sum of \$217,777.70. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/4/05. Date of Bid Opening 8/23/05. Date of Board Award 10/5/05.

**Cristina Foods, Inc.
Contract
Contract No. 05-54-373 Rebid**

For Fresh Whole and Fresh Processed Produce, as required for use by the Bureau of Health Services, for the contract sum of \$177,952.45. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/16/05. Date of Bid Opening 9/27/05. Date of Board Award 10/5/05.

**Finer Foods, Inc.
Contract
Contract No. 05-54-373 Rebid**

For Fresh Whole and Fresh Processed Produce, as required for use by the Bureau of Health Services, for the contract sum of \$147,578.15. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/16/05. Date of Bid Opening 9/27/05. Date of Board Award 10/5/05.

Commissioner Moreno voted "present" on the above item.

**Mailtech, Ltd.
d/b/a World Marketing Chicago
Contract
Contract No. 05-84-593**

For Printing and Processing of Proposed Assessed Valuation Notices for 2006 Reassessment Townships, as required for use by the Assessor's Office, for the contract sum of \$73,000.00. Date Advertised 8/26/05. Date of Bid Opening 9/13/05. Date of Board Award 10/5/05.

**Midwest Computer Systems
Contract
Contract No. 05-84-366**

For Maintenance and Repair of Closed Circuit Video Security System, as required for use by Provident Hospital of Cook County, for the contract sum of \$81,850.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 7/28/05. Date of Bid Opening 8/23/05. Date of Board Award 10/5/05.

**More Than Micrographics, Inc.
Contract
Contract No. 05-84-500**

For Miscellaneous Micrographic Equipment Maintenance, as required for use by the Clerk of the Circuit Court, for the contract sum of \$31,500.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/14/05. Date of Bid Opening 8/4/05. Date of Board Award 10/5/05.

**Phillips Medical Systems North America
Contract
Contract No. 05-72-386**

For a Fetal Monitoring System, as required for use by Provident Hospital of Cook County, for the contract sum of \$593,656.66. Date Advertised 6/24/05. Date of Bid Opening 7/14/05. Date of Board Award 10/5/05.

**Progressive Industries, Inc.
Contract
Contract No. 05-73-371**

For Instrument Trays and Accessories, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$59,678.39. Date Advertised 8/4/05. Date of Bid Opening 8/23/05. Date of Board Award 10/5/05.

**The Standard Companies
Contract
Contract No. 05-84-288 Rebid/Revised**

For Various Recycling Equipment, as required for use by the Department of Environmental Control, for the contract sum of \$30,390.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/11/05. Date of Bid Opening 8/4/05. Date of Board Award 10/5/05.

**Bioelectronic Engineering and Medical Supplies (B.E.A.M.S.)
Contract
Contract No. 05-15-266H**

For Bandages and Dressings, as required for use by the Bureau of Health Services, for the contract sum of \$5,044.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/14/05. Date of Bid Opening 7/14/05. Date of Board Award 10/5/05.

Commissioner Hansen voted "no" on the above item.

**Dik Drug Company, Inc.
Contract
Contract No. 05-15-266H**

For Bandages and Dressings, as required for use by the Bureau of Health Services, for the contract sum of \$426,215.90. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/14/05. Date of Bid Opening 7/14/05. Date of Board Award 10/5/05.

Commissioner Hansen voted "no" on the above item.

**Ekla Corporation
Contract
Contract No. 05-15-266H**

For Bandages and Dressings, as required for use by the Bureau of Health Services, for the contract sum of \$297.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/14/05. Date of Bid Opening 7/14/05. Date of Board Award 10/5/05.

Commissioner Hansen voted "no" on the above item.

**Globe Medical-Surgical Supply Company
Contract
Contract No. 05-15-266H**

For Bandages and Dressings, as required for use by the Bureau of Health Services, for the contract sum of \$23,110.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/14/05. Date of Bid Opening 7/14/05. Date of Board Award 10/5/05.

Commissioner Hansen voted "no" on the above item.

**Howard Medical Company
Contract
Contract No. 05-15-266H**

For Bandages and Dressings, as required for use by the Bureau of Health Services, for the contract sum of \$20,184.98. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/14/05. Date of Bid Opening 7/14/05. Date of Board Award 10/5/05.

Commissioner Hansen voted "no" on the above item.

**Progressive Industries, Inc.
Contract
Contract No. 05-15-266H**

For Bandages and Dressings, as required for use by the Bureau of Health Services, for the contract sum of \$48,502.42. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/14/05. Date of Bid Opening 7/14/05. Date of Board Award 10/5/05.

Commissioner Hansen voted "no" on the above item.

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The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Steele, moved that the contracts and bonds be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted "no" on Contract No. 05-15-266H with Bioelectronic Engineering and Medical Supplies (B.E.A.M.S.); Contract No. 05-15-266H with Dik Drug Company, Inc.; Contract No. 05-15-266H with Ekla Corporation; Contract No. 05-15-266H with Globe Medical-Surgical Supply Company; Contract No. 05-15-266H with Howard Medical Company; and Contract No. 05-15-266H with Progressive Industries, Inc.

Commissioner Moreno voted "present" on Contract No. 05-54-373 Rebid with Finer Foods, Inc.

Commissioner Peraica voted "no" on Contract No. 06-41-09 with Advanced Medical Resources, LLC.

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

October 18, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Hansen, Vice Chairman Moreno, Commissioners Butler, Claypool, Daley, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin and President Stroger (16)

Absent: Commissioner Collins (1)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

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- 273410 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 04-B3919-02-RS. Group 4-2004: 79th Street, Cook DuPage Road to Willow Springs Road; German Church Road, Cook DuPage Road to Willow Springs Road; and Wolf Road, 87th Street to Joliet Road in the Villages of Burr Ridge, Indian Head Park and Willow Springs. Adjustment of quantities. \$173,880.75 (Deduction).
- 273411 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 98-B6625-03-RP. Vollmer Road, Harlem Avenue to Central Avenue in the Villages of Matteson, Tinley Park and unincorporated Cook and DuPage Counties. Adjustment of quantities and new items. \$166,033.93 (Addition).
- 273412 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 03-V6243-03-RP. Quentin Road, Euclid Avenue to Illinois Avenue in the Village of Palatine. Adjustment of quantities and new items. \$158,610.00 (Addition).
- 273413 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-W5715-01-RS. Group 3-2004: Cottage Grove Avenue, 115th Street to 103rd Street; Cottage Grove Avenue, 83rd Street to 79th Street; and Western Avenue, 87th Street to Columbus Avenue in the City of Chicago. Adjustment of quantities and new item. \$47,542.50 (Addition).
- 273414 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 98-W5602-03-RP. State Street, Sauk Trail to 26th Street in the City of Chicago Heights, the Village of South Chicago Heights and unincorporated Cook County. Final adjustment of quantities. \$39,750.05 (Deduction).

Vice Chairman Moreno, seconded by Commissioner Murphy, moved the approval of the changes in plans and extra work described in Communication Nos. 273410, 273411, 273412, 273413 and 273414. The motion carried.

SECTION 2

Your Committee has considered the bids submitted on the item hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communications from the Superintendent of Highways, submitting recommendations on the award of contracts for said item, and recommends that the contract be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contracts.

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- 1) Group 3-2005 - Rebid:
47th Street,
Kedzie Avenue to Western Avenue
Section: 05-B3230-02-RS
Cottage Grove Avenue,
75th Street to 71st Street
Section: 05-W5720-02-RS
in the City of Chicago
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: K-Five Construction Corporation
\$1,412,172.00

Vice Chairman Moreno, moved approval of the above awarded contract. Seconded by Commissioner Murphy, the motion carried.

SECTION 3

Your Committee has considered the bid submitted on the item herein described in accordance with specification on file in the Office of the Superintendent of Highways.

Communication from the Superintendent of Highways recommends that the bid be rejected and the item readvertised.

Your Committee concurring therein, also recommends that the bid be rejected and the item readvertised.

- 1) Sign Panel Assembly Maintenance - 2006
Section: 06-8SPAM-27-GM
Various locations on the County Highway System

A single, unopened bid was received; it is respectfully recommended that this project be re-bid.

Vice Chairman Moreno, seconded by Commissioner Murphy, moved that the award of the above contract be rejected and readvertised. The motion carried.

Commissioner Steele moved to adjourn the meeting, seconded by Commissioner Goslin. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

CARL R. HANSEN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

October 18, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Claypool, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Sims, Suffredin and President Stroger (16)

Absent: Commissioner Collins (1)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

268021 DOCKET #7571 - TIM & AMY MAILOUX, Owner, Application previously granted by the Cook County Board of Commissioners on October 24, 2003, a Variation to reduce the front yard setback from 30 feet to 10 feet (existing) for an attached garage addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.48 of an acre, located on the south side of Bonnie Brae Avenue, approximately 500 feet west of North Lee Avenue in Wheeling Township. Recommendation: That the applicant be granted a one year extension of time.

Conditions: None

Objectors: None

Commissioner Gorman, seconded by Commissioner Peraica, moved the approval of Communication No. 268021. The motion carried.

SECTION 2

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

273619 DOCKET #7880 – R. SCHUCH, Owner Application: Variation to reduce right interior side yard setback from 10 feet to 0.75 inches. The house is situated on the lot in such a way that without the requested variation a garage could not be built. Reduce rear yard setback from 40 feet to 34 feet (existing) for a garage addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.20 of an acre, located on the northwest corner of Vine Avenue and Bryn Mawr Avenue in Norwood Park Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

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273620 DOCKET #7948 – S. PLEWA, Owner Application: Variation to reduce front yard setback from 25 feet (@20%) to 20 feet; reduce both interior side yard setbacks from 10 feet to 3 feet; increase floor area ratio from .40 to .50 for a new single family residence; and reduce rear yard setback from 5 feet to 3 feet for a detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.07 of an acre, located on the west side of South Luna Avenue, approximately 47 feet north of 51st Street in Stickney Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

273621 DOCKET #7949 – S. PLEWA, Owner Application: Variation to reduce front yard setback from 25 feet (@20%) to 20 feet; reduce both interior side yard setbacks from 10 feet to 3 feet; increase floor area ratio from .40 to .50 for a new single family residence; and reduce rear yard setback from 5 feet to 3 feet for a detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.07 of an acre, located on the west side of South Luna Avenue, approximately 72 feet north of 51st Street in Stickney Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

273622 DOCKET #7952 – VICKIE IVERY, Owner Application: Variation to reduce lot area from 40,000 square feet to 35,913 square feet (existing); and reduce lot width from 150 feet to 100 feet (existing) for a proposed single family residence in the R-4 Single Family Residence District. The subject property consists of approximately 0.85 of an acre, located on the east side of Keystone Avenue, approximately 200 feet south of Briar Lane in Rich Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Cook County Department of Public Health Approval #16458

273623 DOCKET #7953 – CHRISTOPHER SWISTEK, Owner Application: Variation to reduce lot area from 40,000 square feet to 13,117 square feet (existing); reduce lot width from 150 feet to 99 feet (existing); reduce corner side yard setback from 25 feet to 5 feet; and reduce interior side yard setback from 15 feet to 5 feet; reduce front yard setback from 26 feet (@20%) to 25 feet for a single family residence in the R-4 Single Family Residence District. The subject property consists of approximately 0.30 of an acre, located on the southwest corner of 156th Street and 112th Court in Orland Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Cook County Department of Public Health Approval #16456

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273624 DOCKET #7954 – CATHERINE McCORMICK, Owner Application: Variation to reduce rear yard setback from 40 feet to 10 feet for a new single family residence in the R-5 Single Family Residence District. The lot is a pie shaped lot and the old residence, which will be torn down, was situated less than 2 feet (@12 feet) than the requested variation for the new residence. The subject property consists of approximately 0.20 of an acre, located on the north side of Bryn Mawr Avenue, approximately 91 feet east of Redwood Drive in Norwood Park Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

273625 DOCKET #7955 – D. BOS, Owner Application: Variation to reduce rear yard setback from 40 feet to 17 feet for an addition in the R-5 Planned Unit Development (PUD) Single Family Residence District. This lot is almost triangular in size, therefore the hardship is caused due to the odd shaped lot. The subject property consists of approximately 0.50 of an acre, located on the southwest corner of 127th Street and 100th Avenue (also a thru lot on the north side of Park View Drive) in Palos Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

273626 DOCKET #7956 – R. GULLI, Owner Application: Variation to reduce left side yard setback from 15 feet to 8 feet for a proposed detached garage in the R-4 Single Family Residence District. The subject property consists of approximately 0.54 of an acre, located on the east side of Linder Avenue, approximately 91.33 feet south of the Midlothian Turnpike in Bremen Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Commissioner Murphy, seconded by Vice Chairman Steele, moved the approval of Communication Nos. 273619, 273620, 273621, 273622, 273623, 273624, 273625 and 273626. The motion carried.

Commissioner Maldonado moved to adjourn. Seconded by Commissioner Murphy, the motion carried and the meeting was adjourned.

Respectfully submitted,

ZONING AND BUILDING COMMITTEE

PETER N. SILVESTRI, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

October 18, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (16)

Absent: Commissioner Collins (1)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

273427 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$808.00 attorney fees regarding People of the State of Illinois v. Lora Lee S. Trial Court No. 90-JA-21426. Appellate Court No. 1-05-1276.

273428 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$808.00 attorney fees regarding People of the State of Illinois v. Lora Lee S. Trial Court No. 90-JA-21425. Appellate Court No. 1-05-1277.

APPELLATE CASES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$162,158.50
APPELLATE CASES TO BE APPROVED:	\$1,616.00

NON-CAPITAL CASES

- 273429 LAWERENCE N. VANCE, Attorney, submitting an Order of Court for payment of \$11,020.00 attorney fees for the defense of an indigent defendant, Joseph Eastling. Indictment No. 00-CR-24953 (Non-Capital Case).
- 273592 DEBRA A. SEATON, Attorney, submitting an Order of Court for payment of \$7,150.00 attorney fees for the defense of an indigent defendant, Jonathan Judkins. Indictment No. 92-CR-04451 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$738,206.11
NON-CAPITAL CASES TO BE APPROVED:	\$18,170.00

JUVENILE CASES

- 273426 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,416.34 attorney fees for the defense of an indigent defendant, Carlos Aquino, Father, re: K. Aquino, a minor. Indictment No. 00-JA-1339 (Juvenile Case).
- 273430 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,755.00 attorney fees for the defense of an indigent defendant, James Cooper, Father, re: the Cooper children, minors. Indictment Nos. 98-JA-04088 and 01-JA-00820 (Juvenile Cases).
- 273431 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,319.00 attorney fees for the defense of an indigent defendant, Johnny Allen, Father, re: G. Turner, a minor. Indictment No. 99-JA-00651 (Juvenile Case).
- 273432 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$461.00 attorney fees for the defense of an indigent defendant, Lee Dickinson, Father, re: S. Steward, a minor. Indictment No. 00-JA-253 (Juvenile Case).
- 273433 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$45.00 attorney fees for the defense of an indigent defendant, Lamar Parker, Father, re: K. Moore, a minor. Indictment No. 03-JA-00502 (Juvenile Case).
- 273434 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,322.50 attorney fees for the defense of an indigent defendant, Brenda McClinton, Mother, re: J. McClinton, a minor. Indictment No. 04-JA-00659 (Juvenile Case).
- 273435 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$682.45 attorney fees for the defense of an indigent defendant, Jesus Mendoza, Father, re: the Mendoza children, minors. Indictment Nos. 04-JA-1368, 04-JA-1369 and 04-JA-1370 (Juvenile Cases).
- 273436 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$1,314.75 attorney fees for the defense of an indigent defendant, Anthony Morales, Father, re: V. Butcher, a minor. Indictment No. 03-JA-01441 (Juvenile Case).
- 273437 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$1,050.00 attorney fees for the defense of an indigent defendant, Alberto Gonzales, Father, re: I. Gibson, a minor. Indictment No. 03-JA-01304 (Juvenile Case).

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- 273438 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$960.00 attorney fees for the defense of an indigent defendant, Jeffery Black, Father, re: the Black, Bonds and Johnson children, minors. Indictment Nos. 03-JA-1143, 03-JA-1144, 03-JA-1145 and 03-JA-1146 (Juvenile Cases).
- 273439 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$1,367.00 attorney fees for the defense of an indigent defendant, Lynette Clark, Mother, re: M. Lyda, a minor. Indictment No. 04-JA-00282 (Juvenile Case).
- 273440 GERALD F. MURRAY, Attorney, submitting an Order of Court for payment of \$940.50 attorney fees for the defense of an indigent defendant, A. Brown, a minor. Indictment No. 04-CoAD-1263 (Juvenile Case).
- 273441 GERALD F. MURRAY, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, D. Lewis, a minor. Indictment No. 05-CoAD-451 (Juvenile Case).
- 273442 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$324.24 attorney fees for the defense of an indigent defendant, Joseph Wright, Father, re: J. Wright, a minor. Indictment No. 02-JA-1504 (Juvenile Case).
- 273443 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,340.00 attorney fees for the defense of indigent defendants, Arthur and Shelia Black, Parents, re: D. Black, a minor. Indictment No. 04-JA-00653 (Juvenile Case).
- 273444 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$720.00 attorney fees for the defense of an indigent defendant, Michael Potts, Father, re: the Potts children, minors. Indictment Nos. 99-JA-1780 and 99-JA-1781 (Juvenile Cases).
- 273445 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$1,375.00 attorney fees for the defense of an indigent defendant, Danielle Wilson, Mother, re: the Black children, minors. Indictment Nos. 03-JD-6309 and 03-JD-6310 (Juvenile Cases).
- 273446 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$2,155.00 attorney fees for the defense of an indigent defendant, Emmanuel McFarren, Father, re: M. McFarren, a minor. Indictment No. 04-JA-00605 (Juvenile Case).
- 273447 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,790.00 attorney fees for the defense of an indigent defendant, Robert E. Moore, Father, re: the Moore children, minors. Indictment Nos. 00-JA-00168, 00-JA-00169 and 01-JA-01681 (Juvenile Cases).
- 273448 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,176.00 attorney fees for the defense of an indigent defendant, Randy Croff, Father, re: the Buraage children, minors. Indictment Nos. 98-JA-3021, 98-JA-3022 and 98-JA-3023 (Juvenile Cases).
- 273458 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$415.00 attorney fees for the defense of an indigent defendant, Michael Wright, Father, re: T. Robinson, a minor. Indictment No. 02-JA-00042 (Juvenile Case).

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- 273462 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$734.00 attorney fees for the defense of an indigent defendant, Carine Jones, Mother, re: the Jones children, minors. Indictment Nos. 05-JA-02, 05-JA-03 and 05-JA-04 (Juvenile Cases).
- 273466 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$1,636.04 attorney fees for the defense of an indigent defendant, Zelious Blakely, Father, re: the Blakely children, minors. Indictment Nos. 03-JA-24, 03-JA-25, 03-JA-26 and 03-JA-27 (Juvenile Cases).
- 273468 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$614.30 attorney fees for the defense of an indigent defendant, Tammy Scott, Mother, re: B. Parrish and T.J. Scott, minors. Indictment Nos. 01-JA-2369 and 01-JA-2370 (Juvenile Cases).
- 273471 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Larry Eubanks, Father, re: A. Eubanks, a minor. Indictment No. 95-JA-6223 (Juvenile Case).
- 273475 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$547.50 attorney fees for the defense of an indigent defendant, Errol Payne, Father, re: the Culpepper children, minors. Indictment Nos. 02-JA-1733, 02-JA-1902 and 04-JA-555 (Juvenile Cases).
- 273477 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$704.32 attorney fees for the defense of an indigent defendant, Robert Campbell, Father, re: R. Campbell, a minor. Indictment No. 94-JA-8582 (Juvenile Case).
- 273479 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,100.00 attorney fees for the defense of an indigent defendant, Anita Bester, Mother, re: the Tillman children, minors. Indictment Nos. 02-JA-00530 and 02-JA-00531 (Juvenile Cases).
- 273480 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$960.00 attorney fees for the defense of an indigent defendant, Brian Neal, Father, re: B. Neal, a minor. Indictment No. 03-JA-00158 (Juvenile Case).
- 273491 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,555.00 attorney fees for the defense of an indigent defendant, David Konrath, Father, re: the Konrath children, minors. Indictment Nos. 99-JA-1733, 99-JA-1734 and 99-JA-1736 (Juvenile Cases).
- 273492 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$502.00 attorney fees for the defense of an indigent defendant, Tyrone Powell, Father, re: T. Powell, a minor. Indictment No. 98-JA-04161 (Juvenile Case).
- 273539 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$2,432.50 attorney fees for the defense of an indigent defendant, Bernice Thomas, Mother, re: the Thomas children, minors. Indictment Nos. 00-JA-2160, 01-JA-2406, 01-JA-2407, 01-JA-2408, 01-JA-2409, 01-JA-2410 and 03-JA-11 (Juvenile Cases).
- 273540 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Chutaqua Gilmoore, Mother, re: K. Moore, a minor. Indictment No. 04-JA-01249 (Juvenile Case).

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- 273541 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Floyd Cherry, Father, re: J. Thomas, a minor. Indictment No. 05-JA-00648 (Juvenile Case).
- 273542 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$80.00 attorney fees for the defense of an indigent defendant, Jeanette Fernandez, Mother, re: X. Fernandez, a minor. Indictment No. 04-JA-01218 (Juvenile Case).
- 273543 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$447.50 attorney fees for the defense of an indigent defendant, Oscar Williams, Sr., Father, re: O. Williams, a minor. Indictment No. 04-JA-01538 (Juvenile Case).
- 273544 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$395.00 attorney fees for the defense of an indigent defendant, Victor Banks, Father, re: T. Banks, a minor. Indictment No. 03-JA-01040 (Juvenile Case).
- 273545 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$410.00 attorney fees for the defense of an indigent defendant, Kenny Joseph, Father, re: K. James, a minor. Indictment No. 05-JA-00376 (Juvenile Case).
- 273547 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$295.00 attorney fees for the defense of an indigent defendant, J. Bouyer, a minor. Indictment No. 02-JA-01420 (Juvenile Case).
- 273549 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,134.42 attorney fees for the defense of an indigent defendant, Gennie Davis, Mother, re: S. Davis, a minor. Indictment No. 04-JA-170 (Juvenile Case).
- 273551 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,313.00 attorney fees for the defense of an indigent defendant, Donna Castaneda, Mother, re: J. Mascio, a minor. Indictment No. 02-JA-1876 (Juvenile Case).
- 273552 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,242.43 attorney fees for the defense of an indigent defendant, D. Russell, a minor. Indictment No. 04-JA-760 (Juvenile Case).
- 273553 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$341.00 attorney fees for the defense of an indigent defendant, Demetric Rule, Father, re: B. Zaire, a minor. Indictment No. 05-JA-00677 (Juvenile Case).
- 273554 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$887.00 attorney fees for the defense of an indigent defendant, Marcus Newton, Father, re: the King and Newton children, minors. Indictment Nos. 05-JA-00006, 05-JA-00007 and 05-JA-00008 (Juvenile Cases).
- 273555 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$640.00 attorney fees for the defense of an indigent defendant, Lisa Leu, Mother, re: the Leu child, a minor. Indictment No. 04-JA-191 (Juvenile Case).

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- 273556 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$715.00 attorney fees for the defense of an indigent defendant, Arnita Evans, Mother, re: the Smith and Walker children, minors. Indictment Nos. 02-JA-1379, 02-JA-1380 and 02-JA-1381 (Juvenile Cases).
- 273557 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$605.00 attorney fees for the defense of an indigent defendant, Corvette McCampbell, Father, re: D. Grissett, a minor. Indictment No. 04-JA-388 (Juvenile Case).
- 273558 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$760.00 attorney fees for the defense of an indigent defendant, Alonzo Staniel, Father, re: the Staniel children, minors. Indictment Nos. 00-JA-2078, 00-JA-2079, 04-JA-224 and 04-JA-225 (Juvenile Cases).
- 273559 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$730.00 attorney fees for the defense of an indigent defendant, M. Richardson, a minor. Indictment No. 02-JA-1419 (Juvenile Case).
- 273593 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,284.50 attorney fees for the defense of an indigent defendant, Roshonda Hayes-Neither, Mother, re: the Davis, Hayes and Neither children, minors. Indictment Nos. 00-JA-549, 00-JA-550 and 00-JA-551 (Juvenile Cases).
- 273594 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$2,247.50 attorney fees for the defense of an indigent defendant, Fannie Thomas, Mother, re: D. Thomas, a minor. Indictment No. 04-JA-1584 (Juvenile Case).
- 273595 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$722.50 attorney fees for the defense of indigent defendants, Gregory Patton and Kavin Spivey, Fathers, re: T. Johnson and K. Spivey, minors. Indictment Nos. 00-JA-1768 and 00-JA-1769 (Juvenile Cases).
- 273596 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$140.00 attorney fees for the defense of an indigent defendant, Lawrence Black, Father, re: L. Franklin, a minor. Indictment No. 03-JA-612 (Juvenile Case).
- 273597 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$1,160.00 attorney fees for the defense of an indigent defendant, Salvador Rivera, Father, re: J. Pena, a minor. Indictment No. 04-JA-1582 (Juvenile Case).
- 273598 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,702.50 attorney fees for the defense of an indigent defendant, Ronald Livingston, Father, re: D. Livingston, a minor. Indictment No. 04-JA-00990 (Juvenile Case).
- 273599 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,362.50 attorney fees for the defense of indigent defendants, the Thomas children, minors. Indictment Nos. 04-JA-01342, 04-JA-01343 and 04-JA-01344 (Juvenile Cases).

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- 273600 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$1,040.00 attorney fees for the defense of an indigent defendant, Quintella Johnson, Mother, re: the Johnson children, minors. Indictment Nos. 92-JA-13194, 92-JA-13195 and 93-JA-1654 (Juvenile Cases).
- 273601 PATRICK K. SCHLEE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$640.00 attorney fees for the defense of an indigent defendant, T. Keaton, a minor. Indictment No. 00-JA-815 (Juvenile Case).
- 273602 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,200.00 attorney fees for the defense of an indigent defendant, Sandra Cruz, Mother, re: the Bernal, Cruz and Olmos children, minors. Indictment Nos. 05-JA-89, 05-JA-90, 05-JA-91 and 05-JA-92 (Juvenile Cases).
- 273603 THOMAS J. CARROLL, Attorney, submitting an Order of Court for payment of \$2,970.00 attorney fees for the defense of an indigent defendant, Mary Thomas, Mother, re: the Thomas children, minors. Indictment Nos. 00-JA-1783, 00-JA-1784, 00-JA-1785 and 00-JA-1786 (Juvenile Cases).
- 273604 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$1,000.50 attorney fees for the defense of an indigent defendant, Maya Haggard, Mother, re: the Gonzalez and Haggard children, minors. Indictment Nos. 04-JA-492, 04-JA-493 and 04-JA-494 (Juvenile Cases).
- 273605 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$715.90 attorney fees for the defense of an indigent defendant, Calvin Wheeler, Father, re: the Wheeler children, minors. Indictment Nos. 00-JA-00238, 00-JA-00239 and 00-JA-00240 (Juvenile Cases).
- 273606 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$647.50 attorney fees for the defense of an indigent defendant, D. Hunley, a minor. Indictment No. 00-JA-1351 (Juvenile Case).
- 273607 LAWRENCE H. NECHELES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$4,445.00 attorney fees for the defense of an indigent defendant, J. Bishop, a minor. Indictment No. 99-JA-01903 (Juvenile Case).
- 273608 MARGARITA T. KULYS, Attorney, submitting an Order of Court for payment of \$155.10 attorney fees for the defense of an indigent defendant, Dana Johnson, Mother, re: B. Gillette, a minor. Indictment No. 03-CoAD-2793 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$2,296,053.24
JUVENILE CASES TO BE APPROVED:	\$67,930.79

SPECIAL COURT CASES

- 273587 JOHN ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$897.25 attorney fees regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Alistar S. McGrath's fee petition), for the period ending September 9, 2005. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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- 273588 JOHN ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,535.50 attorney fees regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Bell, Boyd & Lloyd fee petitions), for the period ending November 30, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 273589 PATRICK W. O'BRIEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$8,120.44 attorney fees regarding Cory Simmons, et al. v. Illinois State Police, et al., Case No. 99-CH-09799, for the period of December 9, 2004 through August 1, 2005. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2005 TO PRESENT: \$3,208,160.45
SPECIAL COURT CASES TO BE APPROVED: \$10,553.19

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 273421 MGT OF AMERICA, INC., Tallahassee, Florida, submitting invoice totaling \$92,307.00, part payment for Contract No. 05-45-448, for an assessment of the Cook County jail correctional officer staffing for the Judicial Advisory Council, for the month of September 2005 (499-260 Account). Purchase Order No. 146353, approved by County Board April 6, 2005.
- 273422 AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Chicago Heights, Illinois, submitting invoice totaling \$123,520.00, part payment for Contract No. 04-41-197, for community based pretrial supervision and evening reporting center services for the Juvenile Probation Department, Circuit Court of Cook County, for the month of August 2005 (326-249 Account). (See Comm. No. 273128). Purchase Order No. 143685, approved by County Board September 4, 2003.
- 273423 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$163,600.00, part payment for Contract No. 04-53-283, for janitorial, pest control, window washing, snow removal and landscape maintenance at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the month of October 2005 (200-235 Account). (See Comm. No. 273320). Purchase Order No. 142494, approved by County Board January 22, 2004.
- 273424 LEXIS-NEXIS, INC., Carol Stream, Illinois, submitting invoice totaling \$38,500.00, part payment for Contract No. 05-43-87, for computerized online legal research services for the Circuit Court of Cook County, Office of the Chief Judge, for the month of January 2005 (300-353 Account). (See Comm. No. 272512). Purchase Order No. 142590, approved by County Board September 8, 2004.

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273425 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting eleven (11) invoices totaling \$3,348,863.40, part payment for Contract No. 04-41-821, for phase one of a state of the art interoperable mobile video and data network system for first responders for the Homeland Security Public Safety initiative, as part of the federal Homeland Security grant for the Bureau of Information Technology & Automation (769-570 Account). (See Comm. No. 271303). Purchase Order No. 141560, approved by County Board June 15, 2004.

273451 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$69,750.83, part payment for Contract No. 05-53-415, for parking management services at the Juvenile Temporary Detention Center Garage for the Department of Facilities Management, for the period of August 15 through September 14, 2005 (499-260 Account). (See Comm. No. 272804). Purchase Order No. 146605, approved by County Board July 12, 2005.

COMMISSIONER GORMAN VOTED NO ON THE ABOVE ITEM.

273453 THE SIDWELL COMPANY, Chicago, Illinois, submitting invoice totaling \$44,940.00, full payment for Contract No. 05-42-484, for 2004 Edition maps for the Recorder of Deeds Office (130-242 Account). Purchase Order No. 147619, approved by County Board May 17, 2005.

273454 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$33,000.49, part payment for Contract No. 03-72-605 Rebid, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Department of Corrections, for the month of August 2005 (239-298 Account). (See Comm. No. 272557). Purchase Order No. 142939, approved by County Board September 4, 2003.

273456 INDEPENDENT MECHANICAL INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$27,590.00, part payment for Contract No. 05-53-196, for refractory repairs to the boiler at the Cook County Powerhouse for the Department of Facilities Management. Bond Issue (20000 Account). (See Comm. No. 273337). Purchase Order No. 145287, approved by County Board April 6, 2005.

273565 MCDERMOTT CENTER, Chicago, Illinois, submitting invoice totaling \$51,541.74, part payment for Contract No. 04-45-264, for substance abuse treatment programs (Residential Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of August 2005 (212-298 Account). (See Comm. No. 272710). Purchase Order No. 142439, approved by County Board September 21, 2004.

273566 MCDERMOTT CENTER, Chicago, Illinois, submitting invoice totaling \$39,083.04, part payment for Contract No. 04-45-264, for substance abuse treatment programs (Furlough Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of August 2005 (212-298 Account). (See Comm. No. 272711). Purchase Order No. 142441, approved by County Board September 21, 2004.

273567 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting invoice totaling \$173,352.54, part payment for Contract No. 04-54-618 Rebid/Revised, for food service for the Department of Corrections, for the period of September 15-21, 2005 (239-223 Account). (See Comm. No. 273363). Purchase Order No. 147026, approved by County Board November 3, 2004.

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- 273569 NORTHWESTERN UNIVERSITY, Accounting Services for Research & Sponsored Programs, Evanston, Illinois, submitting invoice totaling \$236,351.70, part payment for Contract No. 05-45-444, for the development, implementation and staffing of the Juvenile Court Clinic for the Circuit Court of Cook County, Forensic Clinic Services, for the months of July and August 2005 (326-260 Account). (See Comm. No. 273123). Purchase Order No. 147253, approved by County Board April 6, 2005.
- 273578 WOMEN IN COMMUNITY SERVICE (WICS), Alexandria, Virginia, submitting invoice totaling \$63,500.00, part payment for Contract No. 05-45-349, to provide professional and support network services for female offenders in transition into the community for the Sheriff's Department of Women's Justice Services, for the months of July through September 2005 (212-298 Account). (See Comm. No. 272715). Purchase Order No. 146206, approved by County Board March 1, 2005.
- 273609 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$88,200.00, 1st part payment for Contract No. 05-53-331, for the security improvement project at the Department of Corrections, Divisions III and IV for the Office of Capital Planning and Policy, for the period of June 21 through September 15, 2005. Bond Issue (20000 Account). Purchase Order No. 146396, approved by County Board June 21, 2005.
- 273610 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$57,868.00, part payment for Contract No. 04-43-879, for computer hardware and software support services for the Treasurer's Office (717/060-579 Account). Purchase Order No. 146308, approved by County Board September 21, 2004.
- 273612 G.F. STRUCTURES CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$272,740.36, 14th and 15th part payment for Contract No. 01-53-1169, for the Rockwell Warehouse Renovation Project, Phase II, Interior for the Office of Capital Planning and Policy, for the months of January through April 2005. Bond Issue (20000 Account). (See Comm. No. 273316). Purchase Order No. 121735, approved by County Board February 7, 2002.

CHAIRMAN DALEY VOTED PRESENT, AND COMMISSIONERS GORMAN AND PERAICA VOTED NO ON THE ABOVE ITEM.

- 273613 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$256,185.42, 13th part payment for Contract No. 04-53-211, for life safety systems replacement and HVAC upgrades at the Cook County Criminal Courts Building and Criminal Courts Administration Building for the Office of Capital Planning and Policy, for the period of May 1 through September 15, 2005. Bond Issue (20000 Account). (See Comm. No. 270887). Purchase Order No. 136617, approved by County Board December 16, 2003.
- 273614 MCDERMOTT CENTER, Chicago, Illinois, submitting invoice totaling \$49,797.00, part payment for Contract No. 04-45-263, for substance abuse treatment programs (MOM's Program) for pregnant and parenting detainees for the Sheriff's Department of Women's Justice Services, for the month of August 2005 (212-298 Account). (See Comm. No. 273037). Purchase Order No. 142444, approved by County Board September 21, 2004.

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- 273615 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting invoice totaling \$307,250.00, part payment for Contract No. 05-41-139 (B), for maintenance of mainframe hardware, software and other related services for the Department for Management of Information Systems, for the month of November 2005 (714/012-579 Account). (See Comm. No. 273042). Purchase Order No. 142893, approved by County Board November 16, 2004.
- 273616 XEROX CORPORATION, Los Angeles, California, submitting invoice totaling \$39,358.75, part payment for Contract No. 03-41-645, for leasing of laser printers for the Department for Management of Information Systems, for the month of August 2005 (714/012-579 Account). Purchase Order No. 147257, approved by County Board March 18, 2003.
- 273618 ADVANTAGE MICROFILM SERVICES, INC., Lake in the Hills, Illinois, submitting invoice totaling \$77,854.00, full payment for Contract No. 05-84-268, for desktop digital microfilm reader/laser printers for the Clerk of the Circuit Court (717/529-579 Account). Purchase Order No. 145986, approved by County Board May 17, 2005.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 273449 HONEYWELL, INC., Chicago, Illinois, submitting invoice totaling \$27,498.47, part payment for Contract No. 04-54-635, for maintenance, testing and repair of the fire alarm system for Oak Forest Hospital of Cook County, for the period of August 1 through September 5, 2005 (898-450 Account). Purchase Order No. 145812, approved by County Board July 13, 2004.
- 273450 DIGBY'S DETECTIVE & SECURITY AGENCY, INC., Chicago, Illinois, submitting invoice totaling \$188,556.28, part payment for Contract No. 04-53-613 Rebid, for security services for Provident Hospital of Cook County, the Near South Clinic and the Sengstacke Clinic, for the month of August 2005 (891-249 Account). (See Comm. No. 272531). Purchase Order No. 142603, approved by County Board December 1, 2004.

COMMISSIONERS GORMAN AND PERAICA VOTED NO ON THE ABOVE ITEM.

- 273452 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$96,114.88, part payment for Contract No. 03-45-463, for psychiatrist and psychologist professional services for detainees with mental health problems for Cermak Health Services of Cook County, for the period of September 16-30, 2005 (240-272 Account). (See Comm. No. 273160). Purchase Order No. 144113, approved by County Board December 17, 2002.

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- 273455 FINITE SERVICES, INC., San Diego, California, submitting invoice totaling \$30,000.00, part payment for Contract No. 05-42-431, for software maintenance and support for the Department of Public Health, for the months of March through August 2005 (895-441 Account). Purchase Order No. 147524, approved by County Board February 15, 2005.
- 273568 BOSTON SCIENTIFIC CORPORATION, Philadelphia, Pennsylvania, submitting invoice totaling \$25,571.02, part payment for Contract No. 04-45-804, for disposable urological surgical supplies for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 272144). Purchase Order No. 142688, approved by County Board July 13, 2004.
- 273570 HEKTOEN INSTITUTE FOR MEDICAL RESEARCH, LLC, Chicago, Illinois, submitting invoice totaling \$241,263.00, final payment for Contract No. 99-43-742, to furnish administrative and other services for the Hektoen/County Early Intervention Program for developmentally disabled and delayed infants and children of Cook County for the Ambulatory and Community Health Network of Cook County, for the months of July through December 2005 (893-260 Account). (See Comm. No. 271690). Purchase Order No. 145527, approved by County Board February 18, 1999 and December 14, 2004.
- 273573 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$35,994.00, part payment for Contract No. 05-73-199, for specialized syringes for angiogram, computerized tomography (CT) and magnetic resonance imaging (MRI) manufactured by Medrad Power, Inc. for their power injector system for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 272156). Purchase Order No. 145286, approved by County Board April 6, 2005.
- 273576 UNIVERSITY OF ILLINOIS, Springfield, Illinois, submitting invoice totaling \$35,428.05, part payment for Contract No. 97-41-242, for steam charges for Stroger Hospital of Cook County, for the month of November 2004 (897-449 Account). (See Comm. No. 271865). Purchase Order No. 142558, approved by County Board November 7, 1996 and July 1, 2003.
- 273577 LIFESOURCE, Chicago, Illinois, submitting two (2) invoices totaling \$106,854.10, part payment for Contract No. 04-72-119, for blood and blood testing services for Stroger Hospital of Cook County, for the period of August 16-31, 2005 (897-368 Account). (See Comm. No. 273323). Purchase Order No. 142561, approved by County Board January 22, 2004.
- 273579 MID-AMERICAN ELEVATOR COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$25,084.00, part payment for Contract No. 05-53-342, for elevator maintenance and repair for Stroger Hospital of Cook County, for the month of July 2005 (897-450 Account). Purchase Order No. 145945, approved by County Board May 17, 2005.
- 273581 PEDIATRIC CENTER OF CHICAGO, LTD., Chicago, Illinois, submitting invoice totaling \$32,043.18, part payment for Contract No. 00-41-919, for neonatology and pediatric professional consultant physician services performed at St. Elizabeth Hospital for Stroger Hospital of Cook County, for the months of April through September 2005 (543-260 Account). Purchase Order No. 145665, approved by County Board March 9, 2000 and April 3, 2003.

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- 273584 BECKMAN COULTER, INC., Palatine, Illinois, submitting four (4) invoices totaling \$40,169.50, part payment for Contract No. 02-45-392, for reagents and consumable supplies for a vendor provided Multi-Q-Prep system for Stroger Hospital of Cook County (897-365 Account). Purchase Order No. 142479, approved by County Board October 4, 2001 and March 15, 2005.
- 273611 ANGELICA TEXTILE SERVICES GROUP, Chicago, Illinois, submitting four (4) invoices totaling \$64,033.58, part payment for Contract No. 04-53-481 Rebid, for laundry linen services for Stroger Hospital of Cook County, for the weeks ending September 10 and September 17, 2005 (897-222 Account). (See Comm. No. 273166). Purchase Order No. 143249, approved by County Board June 15, 2004.
- 273617 PHILIPS MEDICAL SYSTEMS, Atlanta, Georgia, submitting invoice totaling \$50,010.97, full payment for Contract No. 04-45-841, for a Telemetry system for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 142434, approved by County Board September 21, 2004.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 273546 SONIA CRUZ, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on April 19, 2003 and August 1, 2003. The April 19, 2003 accident occurred when the Petitioner was on an elevator when the elevator door unexpectedly lowered and struck the petitioner on top of her head, and as a result she injured her head (blunt head trauma). The August 1, 2003 accident occurred when the Petitioner had an altercation with an inmate, and as a result she injured her right hand and right shoulder (right rotator cuff tear requiring subacromial decompression and surgery [two times], right hand wrist sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 03-WC-41125, 03-WC-41126 and 04-WC-57855 (duplicate filing) in the amount of \$49,500.00 and recommends its payment. (Finance Subcommittee September 7, 2005). Attorney: Stephen F. Gray, Law Firm of Cohn, Lambert, Ryan, Schneider & Gray.

COMMISSIONER HANSEN VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

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- 273548 MARY JANE TEICHERT, in the course of her employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on October 24, 2002. The Petitioner inhaled chemical cleaner fumes, and as a result she injured her throat and chest (chemically induced bronchitis resulting in the ongoing use of an inhaler). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-1104 in the amount of \$7,500.00 and recommends its payment. (Finance Subcommittee September 7, 2005). Attorney: Matthew A. Wrigley, Law Firm of Cullen, Haskins, Nicholson & Menchetti.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 273550 FAITH ROSS, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on February 4, 2001. The Petitioner slipped on ice and fell, and as a result she injured her left leg (left medial collateral ligament sprain and chondromalacia of the left patella requiring surgery). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-21927 in the amount of \$12,565.50 and recommends its payment. (Finance Subcommittee September 7, 2005). Attorney: Sylvia A. Styka, Law Firm of Styka & Styka.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 273560 URMILA PANDYA, in the course of her employment as a Nursing Assistant for Oak Forest Hospital of Cook County sustained accidental injuries on March 4, 1999. The Petitioner was turning a patient, and as result she injured her lower back (back strain, L3-L4 left sided bulging disc). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-68824 in the amount of \$4,000.00 and recommends its payment. (Finance Subcommittee September 7, 2005). Attorney: Bryan S. Flangel, Law Firm of Katz, Friedman, Eagle, Eisenstein & Johnson.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 273561 JAMES N. MALATESTA, in the course of his employment as a Mechanical Assistant for the Department of Facilities Management sustained accidental injuries on May 24, 2004. The Petitioner snagged his foot on a loose piece of duct tape acting as a traction strip on a stairway, and as a result he injured his right foot (fracture of the posterior aspect of the Calcaneus with bone edema and bone contusion. Micro-tear of the distal Achilles tendon at its insertion into the Calcaneus). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 04-WC-33976 in the amount of \$12,798.43 and recommends its payment. (Finance Subcommittee September 7, 2005). Attorney: Jack E. Gilhooly, Jr., Law Firm of Krol, Bongiorno, Given & Domin, Ltd.

COMMISSIONER HANSEN VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 273562 SOPHIA G. KANEL, in the course of her employment as a Psychiatric Nurse for Cermak Health Services of Cook County sustained accidental injuries on July 24, 2000 and February 4, 2001. The July 24, 2000 accident occurred when the Petitioner had a scuffle with an inmate, and as a result she injured her left wrist (tear of lunatotriquetral ligament and triangular fibrocartilage of the left wrist requiring cortisone injections). The February 4, 2001 accident occurred when the Petitioner fell due to her chair rolling backwards, and as a result she injured her left hand and wrist (severe sprain of the styloid process of the left wrist and scaphoid lunate strain requiring a cast and cubital tunnel syndrome of the left wrist). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 00-WC-53034 and 01-WC-67510 in the amount of \$9,950.00 and recommends its payment. (Finance Subcommittee September 7, 2005). Attorney: Edward Spitz, Law Firm of Vitell & Spitz, Ltd.

COMMISSIONERS HANSEN, MORENO, PERAICA AND SILVESTRI VOTED PRESENT ON THE ABOVE ITEM.

- 273563 BRENDA BROWN, in the course of her employment as a Clerk for the Juvenile Temporary Detention Center sustained accidental injuries on January 24, 2002. The Petitioner slipped on a wet spot on the floor, and as a result she injured her neck, back, shoulders, wrist, knee and right leg (sprains to the cervical spine, lumbar spine, bilateral shoulders, bilateral wrist, bilateral hand, bilateral knee, and right leg, contusions of the shoulders, and right carpal tunnel syndrome and myofascial pain syndrome). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-7430 in the amount of \$6,500.00 and recommends its payment. (Finance Subcommittee September 7, 2005). Attorney: Susan E. Krzak, Law Firm of Briskman and Briskman.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 273564 BENWOOD BROWN, JR., in the course of his employment as a Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on August 27, 2004. The accident occurred when a resident hit the Petitioner in the mouth, and as a result he injured his upper lip and lost three teeth (tooth extraction and an approximate one inch scar on upper lip). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 04-WC-51881 in the amount of \$11,061.11 and recommends its payment. (Finance Subcommittee September 7, 2005). Attorney: Terri L. Mackey, Law Firm of Friedman and Solmor, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

INDUSTRIAL COMMISSION CLAIMS APPROVED FISCAL YEAR 2005

TO PRESENT:

\$3,248,976.01

INDUSTRIAL COMMISSION CLAIMS TO BE APPROVED:

\$113,875.04

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

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Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be granted.

- 273571 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$415.41. Claim No. 20050046, Sheriff's Police Department.

Responsible Party: Stacy O. Champion (Owner), Stacy O. Valentine (Driver), 917 White Oak Lane, Park Forest, Illinois 60466
Damage to: Sheriff's Police Department vehicle
Our Driver: Deborah M. Thedos, Unit #1340
Date of Accident: July 20, 2005
Location: Interstate 294 northbound near 87th Street Toll Plaza, Hickory Hills, Illinois
(211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 04-82-514.

- 273572 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$504.94. Claim No. 20050024, State's Attorney's Office.

Responsible Party: Carolyn Wilson, 2931 South Federal Street, Apartment 201, Chicago, Illinois 60616
Damage to: State's Attorney's Office vehicle
Our Driver: Lawrence H. Tuidor, Unit #0325
Date of Accident: June 13, 2005
Location: 500 West 31st Street, Chicago, Illinois
(250-444 Account).

- 273574 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$445.60. Claim No. 20050051, Juvenile Probation Department.

Responsible Party: Ivan H. Samstein, 801 South Plymouth Court, Chicago, Illinois 60605
Damage to: Juvenile Probation Department vehicle
Our Driver: Felipe Lopez, Jr., Unit #309
Date of Accident: August 22, 2005
Location: Northbound Kennedy Expressway, near Augusta Boulevard, Chicago, Illinois
(326-444 Account).

- 273575 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$514.62. Claim No. 20050049, State's Attorney's Office.

Responsible Party: Samir Gupta (Driver), 809 South Laflin Street, Chicago, Illinois 60607
Damage to: State's Attorney's Office vehicle
Our Driver: Shirley Bautista, Unit #0149
Date of Accident: August 30, 2005
Location: 600 South Ashland Avenue, Chicago, Illinois
(250-444 Account).

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273582 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$965.00. Claim No. 20050038, Oak Forest Hospital of Cook County.

Responsible Party: Paul R. Beyer, 14311 South Kolin Avenue, Midlothian, Illinois 60445
Damage to: Chain link fence
Date of Accident: July 30, 2005
Location: Oak Forest Hospital of Cook County along Cicero Avenue, Oak Forest, Illinois
(898-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2005 TO PRESENT: \$115,325.87
SUBROGATION RECOVERIES TO BE APPROVED: \$2,845.57

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

273580 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,260.96. Claim No. 97005548, Public Guardian's Office.

Claimant: National Heritage Insurance, Subrogee of Vanessa Norwood, 855 West Washington Boulevard, Chicago, Illinois 60607
Claimant's Vehicle: 2000 Pontiac Grand Am
Our Driver: Howard T. Lee, Plate #M90749
Date of Accident: April 14, 2005
Location: Northbound on I-94 near 69th Street, Chicago, Illinois

Public Guardian's Office vehicle was traveling northbound on I-94 near 69th Street in Chicago. The County vehicle malfunctioned and struck and pushed Claimant's vehicle into another vehicle, damaging the left and right side of Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

273583 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$717.51. Claim No. 97005312, Sheriff's Police Department.

Claimant: State Farm Insurance, Subrogee of Michael and Ruth S. Myers, P.O. Box 2374, Bloomington, Illinois 61702
Claimant's Vehicle: 1990 Nissan Maxima
Our Driver: Ronald D. Rovner, Unit #1913
Date of Accident: November 16, 2004
Location: Citgo Gas Station, 8400 McCormick Boulevard, Skokie, Illinois

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Sheriff's Police Department vehicle, while backing up to a gas pump at Citgo Gas Station in Skokie, struck the Claimant's vehicle causing front left end damage (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

273585 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$766.36. Claim No. 97005749, Highway Department.

Claimant: Kenneth Truschka, 14515 Central Court, Oak Forest, Illinois 60452
Claimant's Vehicle: 1997 Cadillac Eldorado
Our Driver: Highway Mowing Crew
Date of Accident: August 8, 2005
Location: Midlothian Turnpike near Pulaski Road, Robbins, Illinois

Claimant's vehicle was stopped at a stop light on the corner of Midlothian Turnpike near Pulaski Road in Robbins. A foreign object was thrown from under the mower blades, causing damage to the right quarter panel of Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2005 TO PRESENT:	\$136,189.11
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$2,744.83

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communication from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendation of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare a check in the amount recommended in order that the payment may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

273586 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$3,500.00 for the release and settlement of suit regarding Cox v. Beavers, et al., Case No. 04-C-4876. This matter has been settled for the sum of \$3,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,500.00, made payable to Petra Hernandez. Please forward the check to Dominick L. Lanzito, Assistant State's Attorney, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2005 TO PRESENT:	\$68,211,452.05
PROPOSED SETTLEMENT TO BE APPROVED:	\$3,500.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PROPOSED SETTLEMENT. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

- 273457 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$30.00, for medical services rendered on September 15, 2004 to patient/arrestee, Bernard Jones. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273459 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$210.00, for medical services rendered on September 15, 2004 to patient/arrestee, Bernard Jones. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273460 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$11,215.69, for medical services rendered on September 15, 2004 to patient/arrestee, Bernard Jones. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$12,461.88, less discount of \$1,246.19 = \$11,215.69 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 273461 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$909.15, for medical services rendered on August 24, 2004 to patient/arrestee, Keith Jones. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$957.00, less discount of \$47.85 = \$909.15 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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- 273463 MIDWEST CARDIAC CENTER, S.C., Naperville, Illinois, submitting invoice totaling \$337.59, for medical services rendered from October 8-9, 2004 to patient/arrestee, Kenyatta Marshall. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$480.00, less discount of \$142.41 = \$337.59 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273464 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$26.25, for medical services rendered on October 7, 2004 to patient/arrestee, Kenyatta Marshall. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$35.00, less discount of \$8.75 = \$26.25 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273465 KHAJA ALIUDDIN, M.D., Chicago, Illinois, submitting invoice totaling \$203.23, for medical services rendered from October 8-9, 2004 to patient/arrestee, Kenyatta Marshall. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$305.00, less discount of \$101.77 = \$203.23 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273467 MIDWEST CARDIAC CENTER, S.C., Naperville, Illinois, submitting invoice totaling \$567.93, for medical services rendered on October 9, 2004 to patient/arrestee, Kenyatta Marshall. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$585.00, less discount of \$17.07 = \$567.93 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273469 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,457.30, for medical services rendered on September 27, 2004 to patient/arrestee, Michael Mathews. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,534.00, less discount of \$76.70 = \$1,457.30 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 273470 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$122.25, for medical services rendered on September 23, 2004 to patient/arrestee, Malick Ali. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$163.00, less discount of \$40.75 = \$122.25 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 273472 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$521.00, for medical services rendered from October 5-7, 2004 to patient/arrestee, Kenneth Matthews. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273473 PALOS COMMUNITY HOSPITAL, Palos Heights, Illinois, submitting invoice totaling \$5,960.00, for medical services rendered from September 6-10, 2004 to patient/arrestee, Mick Antonelli. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$16,273.00, minus \$2,606.90 in unrelated charges, less discount of \$7,706.10 = \$5,960.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273474 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$729.00, for medical services rendered from October 5-7, 2004 to patient/arrestee, Kenneth Matthews. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273476 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$400.00, for medical services rendered on October 5, 2004 to patient/arrestee, Kenneth Matthews. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273478 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$380.00, for medical services rendered on October 5, 2004 to patient/arrestee, Kenneth Matthews. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273481 PATHOLOGY CHP SC, Indianapolis, Indiana, submitting invoice totaling \$115.00, for medical services rendered on August 11, 2004 to patient/arrestee, Kenneth Matthews. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 273482 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$340.00, for medical services rendered on October 5, 2004 to patient/arrestee, Kenneth Matthews. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273483 BHARATHI R. MARRI, M.D., Burr Ridge, Illinois, submitting invoice totaling \$200.00, for medical services rendered on September 12, 2004 to patient/arrestee, Hector Moreno. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273484 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,805.95, for medical services rendered on October 13, 2004 to patient/arrestee, Carnell Morgan. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,901.00, less discount of \$95.05 = \$1,805.95 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 273485 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,086.20, for medical services rendered on September 27, 2004 to patient/arrestee, Angel Negron. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,196.00, less discount of \$109.80 = \$2,086.20 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 273486 PATHOLOGY CHP SC, Indianapolis, Indiana, submitting invoice totaling \$51.01, for medical services rendered on September 27, 2004 to patient/arrestee, Angel Negron. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$61.00, less discount of \$9.99 = \$51.01 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273487 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$245.00, for medical services rendered on October 6, 2004 to patient/arrestee, Charles Newell. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 273488 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$5,370.47, for medical services rendered from October 6-8, 2004 to patient/arrestee, Charles Newell. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$5,967.19, less discount of \$596.72 = \$5,370.47 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 273489 CHRIST HOSPITAL & MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$6,551.78, for medical services rendered from August 25-30, 2004 to patient/arrestee, Wilbur Parsons. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$21,446.20, minus \$12,710.50 in unrelated charges, less discount of \$2,183.92 = \$6,551.78 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 273490 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$670.70, for medical services rendered from September 1-9, 2004 to patient/arrestee, Roxanne Randle. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$706.00, less discount of \$35.30 = \$670.70 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 273493 LORETTO HOSPITAL-BILLING DEPARTMENT, Chicago, Illinois, submitting invoice totaling \$4,336.04, for medical services rendered from July 16-21, 2004 to patient/arrestee, Jeffrey Austin. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$12,120.50, minus \$5,449.66 in unrelated charges, less discount of \$2,334.80 = \$4,336.04 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 273494 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$7,543.97, for medical services rendered on September 26, 2004 to patient/arrestee, Levie Bryant. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$8,382.19, less discount of \$838.22 = \$7,543.97 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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- 273495 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$3,974.09, for medical services rendered from August 10-11, 2004 to patient/arrestee, Michael Bush. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$4,415.65, less discount of \$441.56 = \$3,974.09 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 273496 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$7,908.62, for medical services rendered from September 7-10, 2004 to patient/arrestee, Billy Cantrell. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$13,928.61, minus \$5,141.25 in unrelated charges, less discount of \$878.74 = \$7,908.62 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 273497 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$210.60, for medical services rendered on September 19, 2004 to patient/arrestee, Brandon Cordell. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$234.00, less discount of \$23.40 = \$210.60 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 273498 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$11,397.14, for medical services rendered from July 18-20, 2004 to patient/arrestee, Sandy Ely. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$11,997.00, less discount of \$599.86 = \$11,397.14 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 273499 MIDWEST CARDIAC CENTER, S.C., Naperville, Illinois, submitting invoice totaling \$164.05, for medical services rendered on July 18, 2004 to patient/arrestee, Sandy Ely. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$335.00, less discount of \$170.95 = \$164.05 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 273500 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$26.25, for medical services rendered on July 17, 2004 to patient/arrestee, Sandy Ely. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$35.00, less discount of \$8.75 = \$26.25 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273501 MIDWEST CARDIAC CENTER, S.C., Naperville, Illinois, submitting invoice totaling \$637.17, for medical services rendered on July 19, 2004 to patient/arrestee, Sandy Ely. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$925.00, less discount of \$287.83 = \$637.17 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273502 MIDWEST CARDIAC CENTER, S.C., Naperville, Illinois, submitting invoice totaling \$94.59, for medical services rendered on July 20, 2004 to patient/arrestee, Sandy Ely. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$145.00, less discount of \$50.41 = \$94.59 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273503 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$222.75, for medical services rendered on July 20, 2004 to patient/arrestee, Sandy Ely. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$297.00, less discount of \$74.25 = \$222.75 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273504 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$31.50, for medical services rendered on July 20, 2004 to patient/arrestee, Sandy Ely. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$42.00, less discount of \$10.50 = \$31.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273505 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$1,009.92, for medical services rendered on August 9, 2004 to patient/arrestee, Debra Evans. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,122.14, less discount of \$112.22 = \$1,009.92 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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- 273506 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$40.00, for medical services rendered on August 9, 2004 to patient/arrestee, Debra Evans. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273507 HEART SPECIALISTS, INC., Glenview, Illinois, submitting invoice totaling \$165.00, for medical services rendered on July 30, 2004 to patient/arrestee, Maurice Franklin. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273508 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$38,742.12, for medical services rendered from November 5-18, 2004 to patient/arrestee, Humberto Garcia. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$43,046.80, less discount of \$4,304.68 = \$38,742.12 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 273509 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$5,087.25, for medical services rendered from September 6-7, 2004 to patient/arrestee, Ernest Harris. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$5,355.00, less discount of \$267.75 = \$5,087.25 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 273510 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$120.00, for medical services rendered from September 18-21, 2004 to patient/arrestee, Tina Irvin. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$240.00, minus \$120.00 in unrelated charges = \$120.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273511 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$324.00, for medical services rendered from September 17-21, 2004 to patient/arrestee, Tina Irvin. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,099.00, minus \$775.00 in unrelated charges = \$324.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 273512 SUPERIOR AIR-GROUND AMBULANCE SERVICE, Elmhurst, Illinois, submitting invoice totaling \$347.55, for medical services rendered on September 27, 2004 to patient/arrestee, Carl Jackson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$496.50, less discount of \$148.95 = \$347.55 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273513 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$480.00, for medical services rendered from September 14-15, 2004 to patient/arrestee, Bernard Jones. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273514 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$245.00, for medical services rendered on September 14, 2004 to patient/arrestee, Bernard Jones. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273515 MIDWEST CARDIAC CENTER, S.C., Naperville, Illinois, submitting invoice totaling \$76.42, for medical services rendered on July 13, 2004 to patient/arrestee, James Santucci. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$145.00, less discount of \$68.58 = \$76.42 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273516 MIDWEST CARDIAC CENTER, S.C., Naperville, Illinois, submitting invoice totaling \$76.42, for medical services rendered on July 12, 2004 to patient/arrestee, James Santucci. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$145.00, less discount of \$68.58 = \$76.42 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273517 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$323.25, for medical services rendered on September 27, 2004 to patient/arrestee, Angel Negron. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$431.00, less discount of \$107.75 = \$323.25 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 273518 MIDWEST CARDIAC CENTER, S.C., Naperville, Illinois, submitting invoice totaling \$174.47, for medical services rendered on July 11, 2004 to patient/arrestee, James Santucci. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$335.00, less discount of \$160.53 = \$174.47 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273519 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,513.35, for medical services rendered on September 27, 2004 to patient/arrestee, Darian Stevenson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,593.00, less discount of \$79.65 = \$1,513.35 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 273520 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$720.00, for medical services rendered on September 14, 2004 to patient/arrestee, Willie Tillman. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273521 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$30.00, for medical services rendered on September 16, 2004 to patient/arrestee, Willie Tillman. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273522 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$321.00, for medical services rendered on September 18, 2004 to patient/arrestee, Willie Tillman. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273523 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$30.00, for medical services rendered on September 19, 2004 to patient/arrestee, Willie Tillman. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273524 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$60.00, for medical services rendered from September 18-20, 2004 to patient/arrestee, Willie Tillman. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 273525 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$110.00, for medical services rendered on September 15, 2004 to patient/arrestee, Willie Tillman. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273526 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,034.55, for medical services rendered on September 12, 2004 to patient/arrestee, Jose Ugalde. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,089.00, less discount of \$54.45 = \$1,034.55 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 273527 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$30.00, for medical services rendered from September 17, 2004 to patient/arrestee, Willie Tillman. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273528 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$604.20, for medical services rendered on July 15, 2004 to patient/arrestee, Elias Villalobos. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$636.00, less discount of \$31.80 = \$604.20 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 273529 UNIVERSITY CARDIOLOGISTS, Chicago, Illinois, submitting invoice totaling \$57.72, for medical services rendered on November 12, 2004 to patient/arrestee, John Vrabel. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$408.00, less discount of \$350.28 = \$57.72 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273530 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$40.00, for medical services rendered on October 18, 2004 to patient/arrestee, Larry Williams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 273531 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$710.00, for medical services rendered on October 15, 2004 to patient/arrestee, Larry Williams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273532 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$30.00, for medical services rendered on October 15, 2004 to patient/arrestee, Larry Williams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273533 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$30.00, for medical services rendered on October 18, 2004 to patient/arrestee, Larry Williams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273534 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$170.00, for medical services rendered on October 18, 2004 to patient/arrestee, Terry Willis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273535 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$1,820.00, for medical services rendered on October 17, 2004 to patient/arrestee, Terry Willis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273536 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$46,234.97, for medical services rendered from October 17-23, 2004 to patient/arrestee, Terry Willis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$49,168.87, less discount of \$2,933.90 = \$46,234.97 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

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- 273537 JAYANTI G. PATEL, M.D., Berwyn, Illinois, submitting invoice totaling \$1,140.00, for medical services rendered on October 18, 2004 to patient/arrestee, Terry Willis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,500.00, less discount of \$1,360.00 = \$1,140.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273538 JAYANTI G. PATEL, M.D., Berwyn, Illinois, submitting invoice totaling \$3,323.10, for medical services rendered on October 19, 2004 to patient/arrestee, Terry Willis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$8,400.00, less discount of \$5,076.90 = \$3,323.10 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$4,204,630.59	\$242,339.53
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$1,519,947.27	\$26,803.31
DISCOUNT	\$319,139.92	\$33,263.66
AMOUNT PAYABLE	\$2,365,543.40	\$182,272.56

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Forest Preserve District employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

- 273590 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoices totaling \$35,297.74, for payment of medical bills for Workers' Compensation cases incurred by Forest Preserve District employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. Reimbursement by the Forest Preserve District financial department will be made to the County Comptroller on a monthly basis. This request covers bills received and processed from October 6 through October 18, 2005.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 10

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

273591 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$216,938.80, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from October 6 through October 18, 2005.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIMS REGARDING THOREK HOSPITAL AND MERCY HOSPITAL.

SECTION 11

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

273419 RESOLUTION REGARDING THE SUPPORT OF THE 7% EXPANDED HOMEOWNER EXEMPTION (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by John P. Daley and Larry Suffredin, County Commissioners; co-sponsored by John H. Stroger, Jr., President, Forrest Claypool, Joan Patricia Murphy, Peter N. Silvestri, Jerry Butler, Earlean Collins, Elizabeth Ann Doody Gorman, Gregg Goslin, Carl R. Hansen, Roberto Maldonado, Joseph Mario Moreno, Anthony J. Peraica, Mike Quigley, Deborah Sims and Bobbie L. Steele, County Commissioners.

PROPOSED RESOLUTION

WHEREAS, homeowners in Cook County are overburdened by the overwhelming increases in property value, as evidenced most particularly in the last three triennial reassessments; and

WHEREAS, due to the ever-increasing property tax burden, many long time residents are unable to remain in the prospering neighborhoods they helped to create; and

WHEREAS, the triennial reassessment cycle makes it difficult for Cook County homeowners to predict and financially prepare for the impact of three years worth of property value increases in each reassessment period; and

WHEREAS, many residents in gentrifying neighborhoods are so burdened by property taxes that they are forced to lobby against neighborhood improvements, fearing the subsequent increases in their tax bills; and

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WHEREAS, increases in the median income of Cook County residents has not kept pace with the dramatic increases in property values; and

WHEREAS, the overall burden of property taxes has steadily been shifting more and more onto owners of residential properties; and

WHEREAS, the continuation of the Expanded Homeowner Exemption which essentially caps assessment increases at 7% annually would continue to provide Cook County homeowners with predictability and affordability, while also providing protection to our neighborhoods, encouraging diversity and stability.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board does wholeheartedly support the continuation of the 7% Expanded Homeowner Exemption and encourages the state to act swiftly to renew this important property tax reform; and

BE IT FURTHER RESOLVED, that the Members of the Cook County Board of Commissioners do hereby urge the Illinois General Assembly and the Governor to make the 7% limitation on the increase in taxable value of a homeowner's property permanent; and

BE IT FURTHER RESOLVED, that the County Clerk deliver suitable copies of this Resolution to the Governor of the State of Illinois, the President of the Illinois Senate, the Minority Leader of the Illinois Senate, the Speaker of the Illinois House of Representatives and the Minority Leader of the Illinois House of Representatives as a sign of our concern for this important issue.

***Referred to the Finance Committee on 10/05/05.**

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER SILVESTRI, MOVED THAT THE RESOLUTION (COMMUNICATION NO. 273419) BE APPROVED AND ADOPTED. THE MOTION CARRIED.

**05-R-480
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, FORREST CLAYPOOL,
JOAN PATRICIA MURPHY, PETER N. SILVESTRI, JERRY BUTLER, EARLEAN COLLINS,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, ANTHONY J. PERAICA,
MIKE QUIGLEY, DEBORAH SIMS AND BOBBIE L. STEELE
COUNTY COMMISSIONERS**

WHEREAS, homeowners in Cook County are overburdened by the overwhelming increases in property value, as evidenced most particularly in the last three triennial reassessments; and

JOURNAL OF PROCEEDINGS FOR OCTOBER 18, 2005

WHEREAS, due to the ever-increasing property tax burden, many long time residents are unable to remain in the prospering neighborhoods they helped to create; and

WHEREAS, the triennial reassessment cycle makes it difficult for Cook County homeowners to predict and financially prepare for the impact of three years worth of property value increases in each reassessment period; and

WHEREAS, many residents in gentrifying neighborhoods are so burdened by property taxes that they are forced to lobby against neighborhood improvements, fearing the subsequent increases in their tax bills; and

WHEREAS, increases in the median income of Cook County residents has not kept pace with the dramatic increases in property values; and

WHEREAS, the overall burden of property taxes has steadily been shifting more and more onto owners of residential properties; and

WHEREAS, the continuation of the Expanded Homeowner Exemption which essentially caps assessment increases at 7% annually would continue to provide Cook County homeowners with predictability and affordability, while also providing protection to our neighborhoods, encouraging diversity and stability.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board does wholeheartedly support the continuation of the 7% Expanded Homeowner Exemption and encourages the state to act swiftly to renew this important property tax reform; and

BE IT FURTHER RESOLVED, that the Members of the Cook County Board of Commissioners do hereby urge the Illinois General Assembly and the Governor to make the 7% limitation on the increase in taxable value of a homeowner's property permanent; and

BE IT FURTHER RESOLVED, that the County Clerk deliver suitable copies of this Resolution to the Governor of the State of Illinois, the President of the Illinois Senate, the Minority Leader of the Illinois Senate, the Speaker of the Illinois House of Representatives and the Minority Leader of the Illinois House of Representatives as a sign of our concern for this important issue.

Approved and adopted this 18th day of October 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 12

Your Committee was presented with the Fiscal Year 2005 Appropriation Trial Balance for the period ending August 31, 2005, of the County of Cook, as submitted by the Bureau of Finance.

Walter Knorr, County Comptroller, provided an explanation of the report's key findings. Mr. Knorr stated that spending in each major fund was at or below projections after conclusion of the third quarter of Fiscal Year 2005. The estimated percentage of expenditures for each fund as of August 31, 2005, were as follows: Corporate – 63%, Public Safety – 69%, and Health – 73%.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER MORENO, MOVED TO RECEIVE AND FILE THE APPROPRIATION TRIAL BALANCE FOR THE PERIOD ENDING AUGUST 31, 2005. THE MOTION CARRIED.

SECTION 13

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – OCTOBER 18, 2005**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Arrow Road Construction Company	Section: 03-26344-06-FP Edens Expressway West Frontage Road, Central Avenue to Park Drive Estimate #21	\$ 148,990.00
Callaghan Paving, Inc.	Section: 98-B8234-02-FP Greenwood Road, Chicago Street to 159th Street Estimate #27	88,357.53
Central Blacktop Company, Inc.	Section: 04-B5222-02-RS 135th Street, 96th Avenue to Harlem Avenue Estimate #5	336,022.25
FHP Tectonics Corporation	Section: 01-W3714-04-BR Group 2-2005: Ridgeland Avenue, Francisco Avenue Estimate #6	193,879.35
Gallagher Asphalt Corporation	Section: 01-B5919-03-RS 167th Street, Will Cook County Line to 96th Avenue Estimate #4	120,043.35

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VENDOR	DESCRIPTION	AMOUNT
Gallagher Asphalt Corporation	Section: 02-W5715-01-RS Group 3-2004: Cottage Grove Avenue, Western Avenue Estimate #13	\$ 180,742.63
Greco Contractors, Inc.	Section: 04-W4310-03-RP Crawford Avenue (Pulaski Road), 159th Street to 147th Street Estimate #7	129,972.94
J. A. Johnson Paving Company	Section: 04-A6107-04-RS Group 1-2005: East River Road, Bender Road to Central Road Estimate #2	141,378.00
K-Five Construction Corporation	Section: 04-B7530-01-FP 123rd Street, Kedzie Avenue to Grand Trunk Western Railroad Estimate #11	483,865.99
K-Five Construction Corporation	Section: 97-B5014-01-PV 127th Street, State Street to Archer Avenue Estimate #5	251,803.80
K-Five Construction Corporation	Section: 04-B5121-02-RS 131st Street, Wolf Road to 96th Street Estimate #5	41,831.01
K-Five Construction Corporation	Section: 04-B5332-02-CH 138th Street at Halsted Street Estimate #5	44,924.00
K-Five Construction Corporation	Section: 96-W5007-04-FP Ashland Avenue, Ridge Road to 171st Street Estimate #19	10,012.00
K-Five Construction Corporation	Section: 03-B8336-03-FP Michigan City Road, 154th Street to Indiana State Line Estimate #4	176,193.50

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VENDOR	DESCRIPTION	AMOUNT
K-Five Construction Corporation	Section: 04-W4815-01-RS Vincennes Avenue, 119th Street to 103rd Street Estimate #5	\$ 61,708.20
Monahan's Landscaping Company	Section: 02-26347-03-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #23	40,382.00
Plote Construction, Inc.	Section: 04-B2229-02-RS Augusta Boulevard, Grand Avenue to Noble Street Estimate #3	32,362.44
Plote Construction, Inc.	Section: 03-V6243-03-RP Quentin Road, Euclid Avenue to Illinois Avenue Estimate #4	289,306.22
Quality Saw & Seal, Inc.	Section: 93-W3210-02-RP 80th Avenue, 159th Street to 151st Street CNI Bill #1 and final	10,971.75

TOWNSHIP ROADS FUND NO. 610-610

K-Five Construction Corporation, Inc.	Section: 04-14130-90-RS Lemont Township (008T130) Various locations Estimate #3	21,621.50
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MOTOR FUEL TAX FUND NO. 600-600

HNTB Corporation	Section: 02-26347-03-LC Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #21 and final	13,710.69
HNTB Corporation	Section: 02-26347-02-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #24 and final	22,096.99

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VENDOR	DESCRIPTION	AMOUNT
TranSystems Corporation	Section: 00-08DECC-01-ES Augusta Boulevard, Grand Avenue to Noble Street Estimate #2	\$ 10,674.12
Mackie Consultants, L.L.C.	Section: 04-6SURV-08-ES Surveying Services Various locations Work Order #2, Estimate #1 and final Work Order #4, Estimate #1	13,668.46 15,043.57
Christopher B. Burke Engineering, Ltd.	Section: 00-6HESS-06-ES Hydraulic Engineering and Surveying Services Work Order #5, Estimate #2 Work Order #15, Estimate #5	2,447.92 2,195.51
Christopher B. Burke Engineering, Ltd.	Section: 03-8TSDS-06-ES Electrical Engineering Design Services Work Order #2, Estimate #6	1,829.13
Patrick Engineering, Inc.	Section: 02-W5208-02-RP Center Street (Part B), 171st Street to 159th Street Estimate #1	40,285.46

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

COMMISSIONER GORMAN VOTED PRESENT ON SECTIONS: 00-6HESS-06-ES AND 03-8TSDS-06-ES REGARDING CHRISTOPHER B. BURKE ENGINEERING, LTD.

COMMISSIONER MALDONADO MOVED TO ADJOURN. SECONDED BY COMMISSIONER QUIGLEY, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Peraica, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

October 18, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (16)

Absent: Commissioner Collins (1)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 05-73-66 REBID

Electrical Supplies (wall plates, connectors, couplings, etc.) for
Oak Forest Hospital of Cook County, to:

Evergreen Supply Company	\$51,906.51
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CONTRACT NO. 05-84-314 REBID

Printing of Suburban Personal Issue Tickets for the
Clerk of the Circuit Court, to:

All Printing & Graphics, Inc.	\$74,592.00
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CONTRACT NO. 05-54-377

Wood Supplies for the Department of Facilities Management, to:

Arrow Lumber Company \$222,851.20

CONTRACT NO. 05-54-424

Vanguard Robot MK2 for the Sheriff's Police Department, to:

Chicago United Industries, Ltd. \$66,197.00

**COMMISSIONERS HANSEN, PERAICA, QUIGLEY AND SUFFREDIN VOTED NO, AND
COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

CONTRACT NO. 05-85-470

Grease Trap Pumping and Water Jetting of Sewer Lines
for the Department of Facilities Management, to:

Darling International, Inc. \$184,740.00

CONTRACT NO. 05-54-504

Dinex Heat in Base Food Counters for
Oak Forest Hospital of Cook County, to:

Inlander Brothers, Inc. \$44,481.00

CONTRACT NO. 05-73-539

Consumable Supplies for Agilent (f/k/a Hewlett Packard) Gas Chromatograph
and Gas Chromatograph/Mass Spectrometer Instruments for the
Medical Examiner's Office, to:

Neta Scientific, Inc. \$39,657.64

CONTRACT NO. 05-84-591

Snow Removal for Stroger Hospital of Cook County, to:

Speedy Gonzalez Landscaping, Inc. \$84,250.00

CONTRACT NO. 05-84-572

Desk Chairs for the Public Defender's Office, to:

Tribune Products Company \$42,272.45

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

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CONTRACT NO. 05-85-302 REBID/REVISED

Print Shop Paper (NCR, offset and index) for the Department of Corrections, to:

Encore Paper & Supplies, Inc. \$34,365.60

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 05-72-474 REBID

Bulk Liquid Oxygen and Lease of Cryogenic Vessel for
Oak Forest Hospital of Cook County, to:

MHA Group \$129,940.00

CONTRACT NO. 05-73-541 REBID

Sale of X-Ray Scrap Film for the Bureau of Health Services, to:

Progressive Environmental Services \$72,450.00

CONTRACT NO. 05-53-553

Furnish and Install Panasonic Brand Closed Circuit Security TV System
Main Switchers for the Department of Facilities Management, to:

Engineered Security & Sound, Inc. \$129,507.00

CONTRACT NO. 05-53-608

Countywide Elevator Modernization Project – Phase 3, Bid Package #8
(design build services) for the Office of Capital Planning and Policy, to:

Southwest Industries, Inc. d/b/a Anderson Elevator Company \$4,864,909.00

CONTRACT NO. 05-85-493

Pillows and Blankets for the Department of Corrections, to:

Tabb Textile Company, Inc. \$36,060.00

SECTION 2

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 05-84-380 Rebid/Revised

Inpatient and Outpatient Special Medical
Records Folders for Stroger Hospital of Cook
County

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Contract No. 05-54-503	Inspection, Maintenance, Testing and Repair of the Fire Alarm System for Oak Forest Hospital of Cook County
Contract No. 05-54-50 Rebid	Drapery Cleaning for Stroger Hospital of Cook County
Contract No. 05-82-323 Rebid	Chevrolet Impala Full Size 4-door Police Pursuit Vehicles for the State Attorney's Office and the Adult Probation Department
Contract No. 05-73-459	Substance Abuse Treatment Program for the Department of Corrections

COMMISSIONER HANSEN VOTED NO ON CONTRACT NOS. 05-54-503, 05-54-50 REBID, 05-82-323 REBID AND 05-73-459.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Peraica, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE PUBLIC HEALTH SUBCOMMITTEE

October 12, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Collins, Vice Chairman Claypool, Commissioners Butler, Gorman and Steele (5)

Absent: Commissioners Goslin and Silvestri (2)

Also

Present: Commissioners Moreno, Murphy, Peraica and Suffredin (4); Patrick T. Driscoll, Jr. - Deputy State's Attorney, Chief, Civil Actions Bureau; and Karen B. Siegel, Ph.D. - Public Policy Consultant

Ladies and Gentlemen:

Your Public Health Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, October 12, 2005 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Subcommittee has considered the following items and upon adoption of this report, the recommendations are as follows:

- 271733 ESTABLISH THE PARTNERS AGAINST ANIMAL CRUELTY (PAAC) TASK FORCE AND TO PROMOTE EDUCATION WITHIN COOK COUNTY TO REDUCE AND PREVENT ANIMAL ABUSE AND RELATED INTERPERSONAL VIOLENCE (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Joan Patricia Murphy, County Commissioner; and Co-Sponsored by John H. Stroger, Jr., President, Elizabeth Ann Doody Gorman and Deborah Sims, County Commissioners.

The following is a synopsis of the Proposed Resolution.

PROPOSED RESOLUTION

A RESOLUTION TO ESTABLISH THE PARTNERS AGAINST ANIMAL CRUELTY (PAAC) TASK FORCE AND TO PROMOTE EDUCATION WITHIN COOK COUNTY TO REDUCE AND PREVENT ANIMAL ABUSE AND RELATED INTERPERSONAL VIOLENCE

WHEREAS, criminal profiling experts associated with the Federal Bureau of Investigation have identified a strong correlation between animal abuse and violence against humans and have documented cruelty to animals as one of the traits which indicates the characteristics of a violent personality which is demonstrated by the disproportionately high number of violent killers in the prison system, virtually every serial killer, and recent cases of school violence; all of which have involved persons with a history of animal abuse; and

WHEREAS, the Partners Against Animal Cruelty (PAAC) Task Force was formed in September 2004, to coordinate a county-wide effort to abolish cruelty, neglect and violence involving animals in order to improve the quality and safety of their lives as well as the lives and safety of the citizens of our communities.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners recognizes the establishment of Partners Against Animal Cruelty (PAAC), a volunteer organization governed by the Cook County Board of Commissioners, comprised of an advisory board of five to seven members, one appointee from each of the seventeen (17) commissioner districts, and a representative from each of the thirty (30) townships as well as law enforcement, animal control wardens, animal organizations, and shelters; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners:

1. Recognizes that individuals who abuse animals are more likely to commit more serious violent crimes against humans.

2. Urges social workers, teachers, mental health professionals, and others to be aware of the connection between animal cruelty and human violence and to evaluate carefully and to monitor closely individuals who have a history of abusing animals since this may indicate a propensity to commit violence against other humans.
3. Urges appropriate local and county agencies to encourage and support research to increase the understanding of the connection between cruelty to animals and violence against humans in order to utilize instances of animal abuse to identify and intervene with potentially violent individuals and to assist in identifying and protecting children at risk of abuse and neglect.
4. Urges agencies which are undertaking research on violent crime and its causes to incorporate examination of the link between violence against animals and violence against humans.
5. Urges local law enforcement officials, particularly prosecutors and judges, to treat cases of animal cruelty seriously both because such cruelty is a reliable indicator of the potential for domestic violence and other forms of violence against humans.
6. Commends the fine work of local animal control officials and humane investigators who help enforce laws against animal abuse and urges these professionals to work more closely with local law enforcement personnel to identify and prevent potential violence against humans.

***Referred to the Public Health Subcommittee on 06/21/05.**

***Deferred at the meeting of 09/13/05.**

Commissioner Gorman, seconded by Commissioner Steele, moved the approval of Communication No. 271733. The motion carried.

271734 COOK COUNTY JAIL DIVERSION PROGRAM (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Earlean Collins, County Commissioner; and Co-Sponsored by Larry Suffredin, John H. Stroger, Jr., President, Forrest Claypool, John P. Daley, Elizabeth Ann Doody Gorman, Gregg Goslin, Carl R. Hansen, Roberto Maldonado, Joseph Mario Moreno, Joan Patricia Murphy, Anthony J. Peraica, Mike Quigley, Peter N. Silvestri, and Bobbie L. Steele, Jerry Butler, County Commissioners.

The following is a synopsis of the Proposed Ordinance.

PROPOSED ORDINANCE

ARTICLE I GENERAL PROVISIONS

Section 1.1 Short Title

This Ordinance shall be cited and known as the "Cook County Jail Diversion Program"

Section 1.2 Preamble

**ARTICLE II
DEFINITIONS**

Section 2.1 Definitions

**ARTICLE III
CREATION OF COOK COUNTY JAIL DIVERSION PILOT PROGRAM**

Section 3.1 Scope of Services

Section 3.2 Target Population

Section 3.3 Target Communities

Section 3.4 Jail Diversion

Section 3.5 Intergovernmental Agreement

**ARTICLE IV
ADVISORY PANEL**

Section 4.1 Purpose

Section 4.2 Structure

Section 4.3 Powers and Duties of Advisory Panel

**ARTICLE V
ESTABLISHMENT OF A CENTRAL DATABASE**

Section 5.1 Establishment of A Central Database

**ARTICLE VI
EVALUATIONS**

Section 6.1 Police Evaluations

Section 6.2 Performance Measurement Standards

**ARTICLE VII
APPLICABILITY**

Section 7.1 Applicability

**ARTICLE VIII
SEVERABILITY**

Section 8.1 Severability

**ARTICLE IX
EFFECTIVE DATE**

Section 9.1 Effective Date

***Referred to the Public Health Subcommittee on 06/21/05.**

***Deferred at the meeting of 09/13/05.**

Vice Chairman Claypool, seconded by Commissioner Steele, moved the approval of Communication No. 271734.

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Chairman Collins stated that since the ordinance was introduced in June a task force was formed to create a comprehensive jail diversion program.

Chairman Collins further stated that the State's Attorney's Office has been working with the task force committee, and that they have some questions regarding language that needs to be clarified. In a meeting that Chairman Collins had with the State's Attorney's Office they stated that the clarifying language will be introduced in an amendment when it reaches the Board.

Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, stated that the State's Attorney's Office would be glad to work with Chairman Collins on the fine details of the ordinance. Mr. Driscoll also stated that he had seen the substitute ordinance and that the State's Attorney's Office will continue to work with Chairman Collins on State's Attorney's suggestions if the ordinance is voted to go before the full Board.

Chairman Collins asked her staff to distribute the substitute ordinance to the Commissioners and asked for a motion to adopt the substitute ordinance.

Commissioner Butler requested to be added as co-sponsor on Communication No. 271734.

Upon further discussion, Vice Chairman Claypool, seconded by Commissioner Steele, moved to adopt the Substitute Ordinance for Communication No. 271734. The motion carried.

Chairman Collins asked Karen B. Siegel, Ph.D., Public Policy Consultant, to address the Committee with the aid of her Power Point Presentation.

Subsequently, Ms. Siegel provided the Committee with a written handout of the above presentation, entitled "Cook County Jail Diversion Project."

Commissioner Moreno stated that the Cook County Jail Diversion Project Program will come at no expense to the State, Federal or County governments. The cost of jailing one inmate averages between \$100 to \$125 per day. Multiplying that cost by 90% of the approximately 1,200 inmates results in a savings to the taxpayers of between \$36 million and \$45 million annually, depending on the length of stay of each inmate.

Chairman Collins asked the Secretary to call upon the public speaker.

Public Speaker

1. George Blakemore, Concerned Citizen

Vice Chairman Claypool moved to adjourn the meeting, seconded by Commissioner Butler. The motion carried and the meeting was adjourned.

Respectfully submitted,

PUBLIC HEALTH SUBCOMMITTEE

EARLEAN COLLINS, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Murphy, seconded by Commissioner Suffredin, moved to separate the text of the Report of the Public Health Subcommittee, and approve Communication No. 271733 and to defer Communication No. 271734.

Following discussion, Commissioner Hansen, seconded by Commissioner Peraica, moved to defer consideration of the Report of the Public Health Subcommittee to the next meeting. **The motion to defer failed.**

Upon further discussion, Commissioner Silvestri, seconded by Commissioner Moreno, moved to discharge Communication No. 271733 - A Resolution to Establish the Partners Against Animal Cruelty (PAAC) Task Force and to Promote Education within Cook County to Reduce and Prevent Animal Abuse and Related Interpersonal Violence from the Public Health Subcommittee. **The motion to discharge carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Steele, moved the approval of Communication No. 271733. **The motion carried unanimously.**

**05-R-481
RESOLUTION**

Sponsored by

THE HONORABLE JOAN PATRICIA MURPHY, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT,
ELIZABETH ANN DOODY GORMAN AND DEBORAH SIMS**

COUNTY COMMISSIONERS

**A RESOLUTION TO ESTABLISH THE PARTNERS AGAINST ANIMAL
CRUELTY (PAAC) TASK FORCE AND TO PROMOTE EDUCATION WITHIN
COOK COUNTY TO REDUCE AND PREVENT ANIMAL ABUSE AND
RELATED INTERPERSONAL VIOLENCE**

WHEREAS, criminal profiling experts associated with the Federal Bureau of Investigation have identified a strong correlation between animal abuse and violence against humans and have documented cruelty to animals as one of the traits which indicates the characteristics of a violent personality which is demonstrated by the disproportionately high number of violent killers in the prison system, virtually every serial killer, and recent cases of school violence; all of which have involved persons with a history of animal abuse; and

WHEREAS, a strong correlation exists between animal abuse in a household and violence by the offender against their spouse and their children and since intentional animal abuse is an early signal that individuals, including young people, may perpetrate violent crimes against other individuals and since many young children through their parents, friends or relatives have been exposed to dog fights, witnessing and even participating, which desensitizes children to acts of violence, it is likely that children exposed to dog fighting will commit acts of violence against humans and other crimes in the future as studies have shown that the crimes attendant to dog fighting include organized gambling, narcotics possession and/or distribution, and weapons violations; and

WHEREAS, dog fighting masked as “entertainment” is a form of violence against animals and a serious problem throughout the United States, including Cook County, crossing all racial, ethnic and socioeconomic lines. The State has enacted laws providing for the forfeiture of money, proceeds, vehicles and real property acquired in whole or in part as a result of dog fighting, or the facilitation of dog fighting, which require that the proceeds from the sale of properties forfeited and sold upon conviction of dog fighting be utilized in the investigation and enforcement of laws including dog fighting and animal cruelty; and

WHEREAS, the Partners Against Animal Cruelty (PAAC) Task Force was formed in September 2004, to coordinate a county-wide effort to abolish cruelty, neglect and violence involving animals in order to improve the quality and safety of their lives as well as the lives and safety of the citizens of our communities.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners recognizes the establishment of Partners Against Animal Cruelty (PAAC), a volunteer organization governed by the Cook County Board of Commissioners, comprised of an advisory board of five to seven members, one appointee from each of the seventeen (17) commissioner districts, and a representative from each of the thirty (30) townships as well as law enforcement, animal control wardens, animal organizations, and shelters; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners:

1. Recognizes that individuals who abuse animals are more likely to commit more serious violent crimes against humans.
2. Urges social workers, teachers, mental health professionals, and others to be aware of the connection between animal cruelty and human violence and to evaluate carefully and to monitor closely individuals who have a history of abusing animals since this may indicate a propensity to commit violence against other humans.
3. Urges appropriate local and county agencies to encourage and support research to increase the understanding of the connection between cruelty to animals and violence against humans in order to utilize instances of animal abuse to identify and intervene with potentially violent individuals and to assist in identifying and protecting children at risk of abuse and neglect.
4. Urges agencies which are undertaking research on violent crime and its causes to incorporate examination of the link between violence against animals and violence against humans.
5. Urges local law enforcement officials, particularly prosecutors and judges, to treat cases of animal cruelty seriously both because such cruelty is a reliable indicator of the potential for domestic violence and other forms of violence against humans.
6. Commends the fine work of local animal control officials and humane investigators who help enforce laws against animal abuse and urges these professionals to work more closely with local law enforcement personnel to identify and prevent potential violence against humans.

Approved and adopted this 18th day of October 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moreno, moved to defer the Report of the Public Health Subcommittee. **The motion to defer carried unanimously.**

RESOLUTIONS

**05-R-482
RESOLUTION**

Sponsored by

THE HONORABLE ELIZABETH ANN DOODY GORMAN, COUNTY COMMISSIONER

IN MEMORY OF JANE CUTHBERT

WHEREAS, Almighty God in His infinite wisdom has called Jane Cuthbert from our midst, at the age of 22; and

WHEREAS, Jane Cuthbert was the beloved daughter of Jean and the late Mark Cuthbert and loving sister of Mark Cuthbert; and

WHEREAS, Jane Cuthbert was a graduate of Bradley Bourbonnais Community High School in 2001; and

WHEREAS, Jane Cuthbert was a student at the University of Illinois at Chicago and majoring in elementary education and planned to become a teacher; and

WHEREAS, Jane Cuthbert is remembered by her teachers as a gifted poet and an outstanding student who worked as a lifeguard at the local YMCA; and

WHEREAS, Jane Cuthbert was a "bright light" and sensitive and charming and brilliant; and

WHEREAS, Jane Cuthbert cared deeply for other people and volunteered her time to tutor immigrant children in English; and

WHEREAS, Jane Cuthbert will be sorely missed by her family and friends and the children she had helped tutor and would have taught in the future; now, therefore,

BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Jane Cuthbert, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Jane Cuthbert, that her memory may be so honored and ever cherished.

Approved and adopted this 18th day of October 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

Note: This Resolution was approved as amended at the November 15, 2005 Board Meeting to add the Board as Co-Sponsors. Please see the Journal of Proceedings of November 15, 2005, Resolution 05-R-512, page 3681.

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**05-R-483
RESOLUTION**

Sponsored by

THE HONORABLE ELIZABETH ANN DOODY GORMAN, COUNTY COMMISSIONER

WHEREAS, Gaelic Park in 1980 was little more than a two-story fieldhouse in a heavily wooded area of unincorporated Cook County; and

WHEREAS, today the sprawling facility is a center of Irish fellowship and culture in the Chicago area, hosting wedding receptions, fundraisers, international dance competitions and a variety of sporting events; and

WHEREAS, Gaelic Park began with a dozen or so members of the Chicago Chapter of the Gaelic Athletic Association, Harry Costello and John Crean being two of them, who were interested in providing a park in which to play traditional Irish sports including hurling, Ireland's national sport; and

WHEREAS, many Irish immigrants wished for a central meeting place that felt like home and where they could host weddings, communions and other social events; and

WHEREAS, as with each ethnic group who has contributed to the growth and strength of our nation, the Irish immigrants were worried that their culture would disappear or die out and there was a desperate fear that something that meant something to them would be gone; and

WHEREAS, a group of men, a mix of tradesmen and businessmen, pooled their talents and money and built the center themselves for \$89,000 along with many volunteer hours and donated materials; and

WHEREAS, since Gaelic Park opened in the fall of 1980, the park has grown from nine to more than 50 acres offering three banquet halls, a traditional Irish pub, stages for performances and a covered outdoor patio; and

WHEREAS, generations of Irish have played Gaelic football, hurling, rugby, soccer and camogie at its numerous fields; and

WHEREAS, Gaelic Park plays a vital role in preserving and celebrating Irish culture, spirit and history in a meaningful way; and

WHEREAS, Gaelic Park in the past 25 years has hosted thousands of people, including two of Ireland's presidents; now, therefore,

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BE IT RESOLVED, that the Cook County Board of Commissioners congratulates Gaelic Park on the occasion of its 25th Anniversary; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a ceremonial copy of same be presented to the officials of Gaelic Park to commemorate this significant occasion.

Approved and adopted this 18th day of October 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

Note: This Resolution was approved as amended at the November 15, 2005 Board Meeting to add the Board as Co-Sponsors. Please see the Journal of Proceedings of November 15, 2005, Resolution 05-R-513, page 3682.

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**05-R-484
RESOLUTION**

Sponsored by

HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

IN MEMORY OF FRANK GRIMALDI, SR. 1923-2005

WHEREAS, the Board of Commissioners of Cook County is saddened to learn of the passing of Frank Grimaldi, Sr.; and

WHEREAS, a resident of the Galewood neighborhood of Chicago for over forty years, Frank Grimaldi, Sr. was well loved and respected for his support and assistance in acclimating Italian immigrants to life in the United States and for his devotion to his heritage and the game of soccer; and

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WHEREAS, Mr. Grimaldi was born in the town of Isola del Liri. He played professional soccer in Italy and studied chemistry at a university there. In 1950, he and his wife, Lidia immigrated to Chicago; and

WHEREAS, Frank Grimaldi, Sr. continued to enjoy his passion for soccer by coaching the Maroons, an amateur soccer club and was president of the club at the time of his death; and

WHEREAS, Mr. Grimaldi's dedication to welcoming Italians to a new life in Chicago and in keeping the traditions of the Italian culture thriving in his community earned him the honorary title of "Cavaliere of the Republic of Italy" from the president of his beloved native country.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County extend their deepest sympathy to the family of Frank Grimaldi, Sr.; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared that his memory be so honored.

Approved and adopted this 18th day of October 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-485
RESOLUTION**

Sponsored by

HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Dino Dini, proprietor of Dini's Barber Shop, in Oak Park, Illinois, has chosen to close his establishment after forty years of operation; and

WHEREAS, Mr. Dini successfully ran his unpretentious family business with the same three barber chairs he purchased when first opening his doors in 1965; and

WHEREAS, Dini's Barber Shop continually maintained its friendly, welcoming atmosphere, complete with barber pole, and reminiscent of the past, where a customer could get a no-frills haircut and straight razor shave for a modest price; and

WHEREAS, Dino Dini was most proud of the fact that some of his loyal clientele included three generations and that people always felt comfortable in his shop.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby congratulate Dino Dini on his well-deserved retirement; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared for presentation to Mr. Dini as evidence of this Honorable Body's appreciation for his strong work ethic and providing an important service to the community.

Approved and adopted this 18th day of October 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-486
RESOLUTION**

Sponsored by

THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN P. DALEY, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Cheryl Axley was appointed Elk Grove Township Clerk on November 22, 1993 to fill the vacancy left by Claire Storin, and has served continuously since then in office; and

WHEREAS, Cheryl Axley's approach to the Office of Town Clerk was one dedicated to service; and

WHEREAS, Cheryl Axley demonstrated to the citizens of Elk Grove Township she was willing and able to handle any situation for the benefit of taxpayers; and

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WHEREAS, Cheryl Axley always treated her constituents as she would have wanted to be treated herself; and

WHEREAS, Cheryl Axley has demonstrated to everyone that she indeed can handle many projects at once and do it with grace; and

WHEREAS, Cheryl Axley never wavered in her belief in serving the taxpayers of Elk Grove Township; and

WHEREAS, Cheryl Axley's keen eye for detail and business savvy has made a major contribution to township government; now, therefore,

BE IT RESOLVED, that Cheryl Axley is congratulated on her appointment as Illinois State Senator for the 33rd District.

Approved and adopted this 18th day of October 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-487
RESOLUTION**

Sponsored by

THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Lydia Marie Sandoval was called from our midst on August 15, 2005 at the age of 35; and

WHEREAS, after battling meningitis at the tender age of 18 months she struggled most of her life with debilitating seizures, notwithstanding she strived for excellence regardless of her condition while being home schooled to get her degrees and later becoming a ROTC cadet; and

WHEREAS, 8 years ago she decided to risk her life and underwent a trial brain surgery of the temporal lobe at Northwestern Memorial Hospital that allowed her to regain control of her seizures; and

WHEREAS, a year after her surgery, Lydia joined the workforce making the first step towards independent life, working among other places for the City of Chicago Board of Elections, the Cook County Board of Elections as an elections judge and the Chicago Sports Services at Soldier Field; and

WHEREAS, Lydia participated every year in many community events like Fiesta del Sol, volunteering her time to help inform her neighbors and community; and

WHEREAS, along with her mother and under her tutelage, Lydia lobbied for safe school legislation, participated in marches to increase gun violence awareness in the "Mothers Against Gangs" fight and helped tirelessly in political campaigns and grass roots efforts; and

WHEREAS, Lydia believed in living her life fully and experiencing in these last few years all that she was unable to experience due to her illness, becoming the force that helped her loving family join the same efforts she believed in.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners does hereby extend its sincerest condolences to the family of Lydia Marie Sandoval, her loving mother Frances Sandoval Melendez, her stepfather Javier Melendez, her brother Vincent Sandoval, her father Arturo Sandoval, her grandparents, aunts and uncles, and her nephew and nieces that she loved and attended to as her own; and

BE IT FURTHER RESOLVED, that this text be spread upon official proceedings of this Honorable Body, and a suitable copy of same be presented to the family of Lydia Marie Sandoval.

Approved and adopted this 18th day of October 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Moreno, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-488
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

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WHEREAS, Almighty God in His infinite wisdom has called Edgar J. Fitzpatrick from our midst; and

WHEREAS, Edgar J. Fitzpatrick was the dearly beloved husband of Mary Jane Healy Fitzpatrick; and

WHEREAS, Edgar J. Fitzpatrick was the loving father of Lynda (Carlo) Guttillo and Kevin (Marilynn) Fitzpatrick, and the cherished grandfather of Cara, Keith and Kyle Guttillo; and

WHEREAS, Edgar J. Fitzpatrick was the devoted son of the late George and the late Margaret Fitzpatrick; and

WHEREAS, Edgar J. Fitzpatrick was the fond son-in-law of the late Joseph and the late Bernice Healy, dear brother of Robert, retired C.P.D (Therese), the late Margaret, the late George (the late Mildred), the late David (the late Mary Lou) and the late Patrick (Joan), and fond brother-in-law of Patricia Kustok and Judith Healy; and

WHEREAS, Edgar J. Fitzpatrick defended the cause of freedom during WWII where he served with uncommon valor as a member of the United States Marine Corps.; and

WHEREAS, Edgar J. Fitzpatrick was dedicated to serving the people of the City of Chicago during his career with the Chicago Fire Department; and

WHEREAS, all who knew him will attest that Edgar J. Fitzpatrick was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family; now, therefore,

BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Edgar J. Fitzpatrick, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Edgar J. Fitzpatrick, that his memory may be so honored and ever cherished.

Approved and adopted this 18th day of October 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-489
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, the Indian-American community of Chicago will soon join with their brothers and sisters around the world in celebration of Diwali, the most sacred and joyous time of year on the lunar calendar; and

WHEREAS, Diwali comes from the Sanskrit word “Deepavali” meaning “rows of lighted lamps”, and thus the celebration is also known as the Festival of Lights; and

WHEREAS, Diwali is a five day celebration which calls upon the people to vanquish the darkness of ignorance and embrace the light of knowledge; and

WHEREAS, Diwali is a time to practice generosity through the giving of gifts, and to perform good deeds and acts of kindness; and

WHEREAS, in Chicago, this joyous celebration will culminate in a gala event on Saturday, November 5, 2005, featuring the Honorable Karan Singh, a member of the Parliament of India and President of the Indian Council for Cultural Relations, who will be recognized as the evening’s Guest of Honor; and

WHEREAS, this special evening will be hosted by the Board of Directors, Chairman Pethinaidu Veluchamy and President Amrish Mahajan of Mutual Bank; now, therefore,

BE IT RESOLVED, that the Cook County Board of Commissioners offers its congratulations to Chairman Veluchamy and President Mahajan for a successful event, and extends its warmest greetings to Dr. Singh, and all the guests assembled in the spirit of goodwill to all mankind and peace upon earth as symbolized by the victory of Lord Rama; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the Board of Directors, Chairman Pethinaidu Veluchamy and President Amrish Mahajan of Mutual Bank, that this occasion be noted for posterity.

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Approved and adopted this 18th day of October 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-490
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

IN MEMORY OF BILL NORKETT

WHEREAS, William A. "Bill" Norkett passed away on October 7, 2005 in his home surrounded by his family and friends; and

WHEREAS, Bill Norkett was the loving husband of Barbara, devoted father of Mary Beth, Brian, Matthew and Katie, and doting grandfather to his eleven grandchildren; and

WHEREAS, Bill Norkett spent most of his life working in public service; he was an assistant to Illinois Secretary of State Alan Dixon and become the 49th Ward Superintendent in 1976, a position he held until his death; and

WHEREAS, Bill Norkett was known by the residents in the 49th Ward as a dedicated, resourceful and caring individual who always "went the extra mile" to take care of the Ward's streets, signs, traffic signals and help ensure special events were successful; and

WHEREAS, in addition to his regular duties as Ward Superintendent, Bill Norkett always made time to help those in need and frequently referred people to or helped them access local services such as counseling and food pantries; and

WHEREAS, Bill Norkett actively supported Misericordia; and

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WHEREAS, Bill Norkett was respected and admired by his many friends and colleagues whose lives he touched; and

WHEREAS, Bill Norkett used his talents to improve the quality of life of the people of his community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Bill Norkett and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Bill Norkett so that his memory may be so honored and ever cherished.

Approved and adopted this 18th day of October 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-491
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

IN MEMORY OF BERT J. GAST

WHEREAS, Bert J. Gast was born in 1925 and died on October 7, 2005; and

WHEREAS, Bert Gast was the loving husband of Janice; devoted father of John, Thomas, James, Kristine, Patricia, Mary, and stepdaughters Susan, Sally and Cynthia, and stepsons Hal and Kevin, and doting grandfather of his nine grandchildren and 10 stepgrandchildren; and

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WHEREAS, Bert Gast honorably served his Country in the Navy during WWII; and

WHEREAS, Bert Gast was a life long Chicagoan; after being discharged from the Navy, he graduated from Loyola University and the Vermont School of Memorial Art and then joined his father at the family business, Gast Monuments, Inc. of Chicago, as a designer and salesman; and

WHEREAS, Bert Gast took great pride in his work and was dedicated to his family business that was opened in 1880 by his great-grandfather; he eventually became the President of the company; and

WHEREAS, Bert Gast was known for his attention to detail and unique ability to create individualized memorial designs; his designs can be found in cemeteries throughout the Chicago area and include the Holocaust Memorial in Skokie, the Assyrian-American Veterans Memorial in River Grove, and the Wildlife Memorial at The Grove in Glenview; and

WHEREAS, Bert Gast was a life long golf enthusiast who started in the sport in high school when he worked as a caddie at what is now the Edgewater Golf Course; and

WHEREAS, Bert Gast was a dedicated professional who sought to share his knowledge, expertise, and commitment to creating beautiful individualized designs by teaching design courses and conducting seminars; and

WHEREAS, Bert Gast was respected and admired by his many friends and colleagues whose lives he touched; and

WHEREAS, Bert Gast used his talents to improve the quality of life of the people of his community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Bert J. Gast and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Bert J. Gast so that his memory may be so honored and ever cherished.

Approved and adopted this 18th day of October 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-492
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, JOHN P. DALEY,

ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,

CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

**RECOGNITION OF NATIONAL LEAD POISONING PREVENTION WEEK
OCTOBER 23-29, 2005**

WHEREAS, lead poisoning is the number one preventable environmental illness of children in the U.S.; and

WHEREAS, lead is a highly toxic metal that at one time was an ingredient in many household products, including paints manufactured before 1978; and

WHEREAS, many homes throughout suburban Cook County, particularly in poorer communities, have older housing that potentially contain lead hazards; and

WHEREAS, in Illinois, approximately 25,000 children per year are identified with elevated blood lead levels and in Cook County, according to the most recent data, 9,168 children were identified; and

WHEREAS, children become lead poisoned when they breathe or swallow lead dust or by eating soil or paint chips containing lead. Lead poisoning, if not caught early, can cause a lifetime of learning and behavior problems that are irreversible; and

WHEREAS, early detection is important and can be made through a simple blood test performed at a medical provider's office; and

WHEREAS, children between ages 0-6 should be tested, especially if their home was built before 1978, and homes should undergo a risk-assessment if major renovations or repairs need to be made; and

WHEREAS, the Cook County Department of Public Health is working toward a lead-safe Cook County, by administering funding to community and government organizations to abate/mitigate homes with lead hazards and by providing information to the public on the importance of having children tested for lead.

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NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, in recognition of Lead Poisoning Prevention Week, strongly encourages:

- Homeowners of housing built before 1978 to have their homes checked by qualified professionals to determine if there are any lead hazards; additionally, renovation should only be done by those who adhere to proper lead-safe work practices.
- Parents to request a blood test for children between 6 and 9 months of age and based on risk of exposure, have them retested regularly.
- Doctors to include lead testing and screening as part of regular care for their young patients.

Approved and adopted this 18th day of October 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Sims, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PUBLIC TESTIMONY

Pursuant to Rule 4-30, Stephen L. Riley, Chairman, President and CEO of Omnibus Educational Management, addressed the President and Members of the Cook County Board of Commissioners. Mr. Riley spoke regarding promoting education.

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Pursuant to Rule 4-30, Joyce A. Love, Ceasefire, Assistant Director, addressed the President and Members of the Cook County Board of Commissioners. Ms. Love spoke regarding the cost benefits of funding the Ceasefire Program.

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Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore spoke concerning several issues regarding Cook County.

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ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Sims, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, November 1, 2005, in accordance with County Board Resolution 04-R-428.

The motion prevailed and the meeting stood adjourned.

County Clerk